



Board Summary Report

To: Board of Directors

From: Mason Staub, Maintenance Division Director

Date: May 20, 2015

Re: Replacement Vehicle Purchase

Board Meeting Date: May 27, 2015

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Purpose and Background

The purpose of this report is to provide background information for the Board for the purchase of a new 2015 Ford F-550 crew truck with a flat-bed body to replace an existing crew truck that is 8 years old and has more than 100,000 miles of use. The truck is to be used by one of our maintenance crews to perform repairs and maintenance on stormwater infrastructure.

Discussion

The F-550 is being recommended to replace the existing F-350 because it costs approximately \$5000 less than a new F-350 and can more safely handle the towing functions required.

Fiscal Impact

Funding for this project has been allocated in the 2015 Budget and is available in the Vehicle Replacement Reserve.

The cost of the new 2015 F-550 is \$53,430, after trade-in, including a crew cab, flat-bed body, and related equipment. The state contract cost for a new 2016 model year F-350, after trade-in is \$58,237. Both include crew cabs and flat-bed bodies. The F-550 provides higher towing capacity for safe towing of heavy equipment.

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 15-11
Authorization to Acquire a New 2015 Ford F-550 Crew Truck
to Replace an Existing Ford F-350 Crew Truck

WHEREAS, SEMSWA'S current crew truck used for transportation of personnel, materials and equipment to perform various Maintenance Division tasks throughout the SEMSWA service area is a Ford F-350 that is 8 years old with more than 100,000 miles of use; and

WHEREAS, SEMSWA is in need of a replacement crew truck due to the current crew truck's age and miles; and

WHEREAS, SEMSWA has received a quote from Groove Ford in the amount of \$53,430, after an allowance for the trade-in of the current F-350 crew truck, for a new 2015 Ford F-550, crew truck; and

WHEREAS, there is provision in the 2015 budget for the purchase of a replacement vehicle.

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Director is authorized to purchase the Ford F-550 crew truck with a flat-bed body from Groove Ford in an amount not to exceed \$53,430.00.

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor