

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

RESOLUTION 16-22

Authorization to Acquire New Replacement Ford 150 Van, Video Pipe Inspection
Equipment and Software

WHEREAS, appropriations were included in SEMSWA's 2016 budget for the purpose of acquiring replacement vehicles and equipment; and

WHEREAS, in July 2016, SEMSWA sold the existing camera van and equipment for \$17,500; and

WHEREAS, SEMSWA is in need of a new van, video inspection equipment, and software in order to safely perform and record stormwater pipe inspections for assessing pipe condition, to determine appropriate maintenance or replacement of stormwater pipes and to provide a basis for establishing future maintenance and CIP funding levels; and

WHEREAS, Groove Ford has proposed to provide the Ford 150 Van, at state bid pricing, which is \$25,295; and

WHEREAS, Faris Machinery has proposed to provide the video inspection equipment and software for \$109,249; and

WHEREAS, SEMSWA expects to incur approximately \$7,500 of various costs for light bars, decals, laptop computer, and other equipment to make the van ready for its intended use.

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Director is authorized to purchase the Ford 150 Van from Groove Ford in the amount of \$25,295, and to purchase the video equipment and software from Faris Machinery in the amount of \$109,249.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

