

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

RESOLUTION NO. 56, SERIES OF 2007
(Authorization to Acquire a Skid-Steer Loader and Mini-Excavator)

WHEREAS, the Board authorized the staffing of a four-person maintenance crew;
and

WHEREAS, the fully staffed crew needs the use of excavation equipment on a daily basis in order to perform required tasks; and

WHEREAS, the rental costs for a skid-steer track loader and a mini-excavator are expected to exceed the purchase cost of new machines within 18 months for this fully staffed crew; and

WHEREAS, the life expectancy of the equipment is expected to be six to eight years; and

WHEREAS, the purchase of the equipment will enable a more effective and economical use of Authority resources; and

WHEREAS, bids were obtained from three vendors for a 60 horse-power skid-steer track loader with attachments and a 45 horse-power mini-excavator with attachments to be used by the Maintenance staff; and

WHEREAS the attachments consist of a hydraulic breaker, excavating bucket, straight-edged bucket, sweeper broom and fork lift for the skid-loader and a 24-inch bucket and grab hook for the mini-excavator; and

WHEREAS, Wagner Rents Inc. has offered a bid package for Caterpillar brand equipment that provides a 36-month, 0% interest payment schedule; and

WHEREAS, these Caterpillar brand machines have been demonstrated to be significantly more fuel efficient than competing brands and have a significantly greater value as used machines; and

WHEREAS funds are available in the general operations budget for meeting the monthly payment obligation;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Executive Director is authorized to purchase a Caterpillar model 257B skid-steer loader with attachments and a Caterpillar model 304C with attachments for a combined cost not to exceed \$2,454 per month for 36 months without additional approval by the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor