

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

RESOLUTION NO. 08-35
(Authorization to Acquire Rolling Stock)

WHEREAS, the Board authorized the addition of a second Maintenance Crew Supervisor, and

WHEREAS, the additional Supervisor is required, in order to perform his intended duties, to travel to jobsites and respond to customer service issues throughout SEMSWA's jurisdiction on a daily basis; and

WHEREAS, bids were obtained from four vendors for a 2008 Ford F250 4x4 pickup truck, to be used by the Maintenance Supervisor; and

WHEREAS, Burt Ford on Arapahoe is the low bidder in the amount of \$20,894.64 for a 2008 Ford F250 4x4 standard pickup; and

WHEREAS, the Board authorized the positions of a Water Quality Program Manager, a Water Quality Specialist, and an additional Stormwater Inspector; and

WHEREAS, the Water Quality staff is required, in order to perform their intended duties, to travel to jobsites and respond to customer service issues throughout SEMSWA's jurisdiction on a daily basis; and

WHEREAS, bids were obtained from four vendors for a 2009 Ford Escape 4x4 to be used by a Stormwater Inspector and a 2009 Ford Escape to be shared by the Water Quality Program Manager and the Stormwater Specialist; and

WHEREAS, Burt Ford on Arapahoe is the low bidder for two Ford Escapes in the amount of \$38,016.24; and

WHEREAS, the Board authorized the purchase of a 2nd heavy duty pickup which was intended to be used to pull a gooseneck dump trailer for hauling light equipment and materials to maintenance work sites for the second maintenance crew; and

WHEREAS, the heavy duty pickup truck has been purchased and configured to pull a gooseneck trailer; and

WHEREAS, bids were obtained from three vendors for a 14,000 GVWR gooseneck dump dual axel trailer; and

WHEREAS, Berkenkotter Motors in Parker is the low bidder for a 14,000 GVWR gooseneck dump dual axel trailer in the amount of \$8,300.00; and

WHEREAS, funds are available in the 2008 Budget for the purchase of these vehicles and trailer in the capital equipment budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to purchase a 2008 Ford F250 4x4 standard pickup for an amount not to exceed \$20,894.64 without additional approval by the Board.
2. The Executive Director is authorized to purchase two 2009 Ford Escapes for an amount not to exceed \$38,016.24 without additional approval by the Board.
3. The Executive Director is authorized to purchase a 14,000 GVWR gooseneck dual axel dump trailer for a cost not exceeding \$8,300.00 without additional approval by the Board.

SOUTHEAST METRO STORMWATER AUTHORITY
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SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor