

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

RESOLUTION NO. 55, SERIES OF 2007
(Authorization to Acquire a Ford F350 Crew Truck and a Ford Escape)

WHEREAS, the Board authorized the addition of a second four-person crew and an additional Stormwater Inspector; and

WHEREAS, the additional staff is required, in order to perform their intended duties, to travel to jobsites throughout SEMSWA's jurisdiction on a daily basis; and

WHEREAS, vehicles currently owned and operated by SEMSWA are being fully utilized; and

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

WHEREAS, bids were obtained from three vendors for a 2008 Ford Escape 4x4, to be used by a Stormwater Inspector, and a 2008 Ford F350 4x4 Crew-cab pickup truck, to be used by the Maintenance staff; and

WHEREAS, funds are available in the 2007 Budget for the purchase of these vehicles in the contingency budget category; and

WHEREAS, Phil Long Ford of Denver is the low bidder for both of these vehicles in the amount of \$18,832.03 for a 2008 Ford Escape 4x4 and \$32,262.47 for the 2008 Ford F350 4x4 Crew-cab Pickup.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Executive Director is authorized to purchase the above vehicles for an amount not to exceed \$51,094.50 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