



Memo

To: Board of Directors
From: Joanne Corry, Board Chair
Date: July 20, 2022
Re: Consent Agenda –Ratification of email vote June 17, 2022 – Emergency Vehicle Replacement

On June 17, 2022, the Board voted via e-mail to approve the purchase of a ¾ ton truck used in Public Services in the amount of \$59,266.12 from Red River Dodge. Director Avila made the MOTION; Vice Chair Belair SECONDED. The Board voted unanimously to APPROVE.

Background

The street department recently had a truck break down. The truck is 17 years old and has almost 200,000 miles and will need the motor replaced or rebuilt, this will not be cost effective to repair.

This truck is on the ¾ ton order list for replacement through Enterprise and it is budgeted for replacement this year.

Due to the market conditions, vehicle manufacturers are operating at a low production rate and dealerships are experiencing a very low inventory with few vehicles in stock at any given time. The shipments that the dealerships are receiving are selling out quickly due to low supply/high demand.

<i>Vendor:</i>	<i>Equipment:</i>	<i>Bid Amount:</i>
Red River Dodge	Ram 2500 crew cab	\$59,266.12 Tax Included

Staff recommends the purchase from Red River Dodge in the amount of \$59,266.12. This is the only new truck available from 12 Vendors contacted that meets all requested specifications. This bid is over budget by \$4,266.12. The approved budgeted amount for this equipment purchase is \$55,000.00.

