

RESOLUTION NO. _____

AUTHORIZATION FOR PURCHASE OF REPLACEMENT VEHICLES

Item No. 5d

WHEREAS, funds have been allocated in the Louisville Metro Housing Authority's 2020 Capital Budget for the purchase of seven (7) 2020 Ford Transit 350 HR 148" WB DRW RWD 3.5L V6 Engine and seven (7) Adrian Steel General Starter Packages; and

WHEREAS, the purchase of seven (7) 2020 Ford Transit 350 HR 148" WB DRW RWD 3.5L V6 Engine and seven (7) Adrian Steel General Starter Packages will facilitate the efficient and cost-effective operation of LMHA's Maintenance Crews; and

WHEREAS, these vehicles will be purchased by utilizing the state contract (MA # 758 1800000180) with Paul Miller Ford, Inc. for a total of \$285,040.00.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to issue a purchase order to Paul Miller Ford, Inc. in the amount of \$285,040.00 for the purchase of seven (7) 2020 Ford Transit 350 HR 148" WB DRW RWD 3.5L V6 Engine and seven (7) Adrian Steel General Starter Packages.

RESOLUTION BACKGROUND STATEMENT

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I. STATEMENT OF FACTS:

LMHA's Regional Maintenance and Site Crews perform varied work all over Jefferson County, Kentucky. In order to efficiently perform these operations, replacement vehicles are necessary as the work is scheduled in different parts of town. This purchase will replace vehicles that have met or exceeded their useful life.

Funds were allocated in LMHA's FY 2020 Capital Budget to purchase these vehicles.

II. ALTERNATIVES:

- A. Authorize the purchase of seven (7) 2020 Ford Transit 350 HR 148" WB DRW RWD 3.5L V6 Engine and seven (7) Adrian Steel General Starter Packages to replace seven (7) older, mechanically defective vehicles.
- B. Defer purchase of this replacement vehicles.

III. RECOMMENDATION:

Staff recommends Alternative "A".

IV. JUSTIFICATION:

- In order for the Maintenance Staff to accomplish their work throughout LMHA, the replacement vehicles are necessary to ensure the efficient and timely completion of work.
- Funds were allocated for this procurement in the FY2020 Capital Budget.
- LMHA #1374 – Chevy Step-Van, Located @ KY 1-18 WSP (30 years old).
- LMHA #1452 – Chevy Step Van, Located @ KY 1-18 (30 years old)
- LMHA #1224 – Ford F-250, Located @ KY 1-3 (Inoperable)
- LMHA Chevy Step-Van #1451, Located @ KY 1-18 (30 years old)

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IV. JUSTIFICATION (Cont'd):

- LMHA Chevy Step-Van #1453, Located @ KY 1-18 (30 years old)
- LMHA Chevy Step-Van #1456, Located @ KY 1-18 (30 years old)
- LMHA Ford F-250 #1201, Located @ KY 1-18 (Inoperable)
- The vehicles to be replaced have been examined by Central Maintenance Garage Staff and it has been determined that they have met or exceeded their useful life.

V. BUDGET APPROVAL:

Funding for this project is provided from the 2020 Capital Budget.

Angela Larsson, Director of Finance

Date

VI. PROCUREMENT CERTIFICATION:

This procurement complies with the Louisville Metro Housing Authority's procurement policies and procedures.

Steve Webb, Purchasing Agent

Date

Submitted by: Greg Crum
Assistant Director of Property Management

Approved by: Uclesia Sistrunk
Director of Property Management
June 16, 2020