

RESOLUTION NO. _____

AUTHORIZATION FOR PURCHASE OF VEHICLES

Item No. 5h

WHEREAS, funds have been allocated in the Louisville Metro Housing Authority's 2020 CARES Act funds (Coronavirus Aid, Relief and Economic Security Act) for the purchase of seven (7) 2020 vehicles; and

WHEREAS, the purchase of seven (7) 2020 vehicles will facilitate the efficient delivery of disaster relief supplies to all sites for COVID-19 relief; and

WHEREAS, these vehicles will be purchased by utilizing the three (3) bid process not to exceed \$231,212.00.

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 not to exceed the amount of \$231,212.00 for the purchase of seven (7) 2020 vehicles for the distribution of disaster relief supplies.

RESOLUTION BACKGROUND STATEMENT

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I. STATEMENT OF FACTS:

Funds were allocated in LMHA's 2020 CARES Act funds to purchase vehicles for delivery of disaster relief supplies to all sites for COVID-19 relief. LMHA Maintenance staff will be picking up disaster relief supplies from the source provider to deliver to various sites.

II. ALTERNATIVES:

- A. Authorize the purchase of seven (7) 2020 vehicles for disaster relief supplies delivery.
- B. Do not purchase seven (7) 2020 vehicles.

III. RECOMMENDATION:

Staff recommends Alternative "A".

IV. JUSTIFICATION:

- Will facilitate the efficient delivery of disaster relief supplies to all sites for COVID-19 relief.
- CARES Act funds will be used to purchase seven (7) 2020 vehicles.

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V. BUDGET APPROVAL:

Funding for this project is provided from the 2020 CARES Act funds.

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: Ucresia Sistrunk
Director of Property Management
June 16, 2020