Minutes

Thursday, December 7, 2023

at 2:00 PM

In-Person & Zoom

Time Present:

Paige Duncan Amy Berdos Bill Yukna Chris Gallagher Dennis Keefe (remote) Mike Brown (remote) Marie Almodovar Brandon Roberts

Minutes:

2:05 PM A Approved meeting minutes from 5/2/23

(34:30) 1 abstention from Mike Brown as he was not present at the 5/2/23 meeting

Presentations & Discussion:

2:06 PM B Purchase of Ford 250 Truck and Plow for Facilities Department

Bill Yukna - Discussion of proposed purchase to replace 2013 Chevy Silverado, the Facilities Director's vehicle

Currently oldest vehicle in Facilities fleet (2 vans, 4 pickups). Used for plowing sidewalks and other areas on School grounds.

No options for new vehicles on State Contracts due to specifications and inventory issues.

Working on getting revised trade-in value from vendor to roughly \$14,000

New vehicle is available through the Plymouth County contract

Funding source would be through the Schools' building revolving account $% \left(1\right) =\left(1\right) \left(1\right) \left($

Dennis Keefe - How many miles on vehicle? How many on new vehicle?

Bill noted roughly 62,000 on 2013 Chevy

Bill noted small number on new truck as it will be purchased brand new

Dennis noted pricing of roughly \$43,000 was reasonable based on research

Chris Gallagher - Timing is critical for getting vehicles from vendors

Ordering often occurs only in August / September with small window afterwards

Chevy and Ford are currently experiencing backlogs, Chevy is not accepting new orders

Standardization of Town fleet towards Chevy, but availability is key

 $\label{eq:Bill} \textbf{Bill, Schools do purchase Ford vehicles, School vans.}$

 ${\bf Chris\ Gallagher\ -\ Is\ there\ a\ Capital\ Replacement\ Schedule\ for\ the\ Non-Bus\ fleet?}$

Bill, current fleet of vehicles is in great shape excluding the older plow truck for the buses

Older plow truck is not worth trading in, 2013 Chevy has too much value to re-use as plow truck, better for trade

Paige Duncan - Is this all set from a procurement perspective?

Marie and Brandon, Plymouth County contract

2:15 PM Motion to approve purchase of new Facilities Department truck by Chris Gallagher, Seconded by Dennis Keefe.

(44:30) Board voted unanimously in favor by roll call.

2:16 PM Motion to Adjourn.

(45:00)

(35:05)