BOARD OF DIRECTORS
MARYLAND ENVIRONMENTAL SERVICE
RESOLUTION
(94-12-1R)

A RESOLUTION repealing
Resolution No. 94-02-1R, and
authorizing the formal ratification by the Maryland Environmental Service (the "Service") of the procurement of various vehicles; assignment of the vehicles to a Project Reserve Fund (Internal Service Fund); and the borrowing of moneys to finance the purchase of these assets.

R E C I T A L S

The Service was created by, exists under, and exercises the powers contained in Sections 3-101 to 3-130, inclusive, of the Natural Resources Article of the Annotated Code of Maryland (the "Act") including (among others) the powers **(i)** to acquire, purchase, hold, lease as lessee, and use any franchise and any property, real, personal or mixed, tangible or intangible, or any interest therein necessary to carry out the purposes of the Service; **(ii)** to create and establish a project reserve fund; **(iii)** to borrow money and issue bonds or notes for the purpose of paying all or any part of the cost of any one or more projects or for any other purpose of the Service.

One February 24, 1994, the Board adopted Resolution 94-02-1R authorizing the purchase of certain vehicles and the borrowing of moneys to finance the purchase of the vehicles. To date the Service has not purchased the vehicles identified in Resolution 94-02-1R, nor has the Service borrowed moneys in relation to the proposed purchase of the vehicles. The Service now intends to purchase vehicles in addition to those identified in Resolution 94-02-1R.

The Service considers the purchase of various vehicles for the use and support of certain projects to be in furtherance of the purposes of the Act and the Service.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MARYLAND ENVIRONMENTAL SERVICE, THAT:

1. The purchase of various vehicles (the "Assets") shall be, and hereby are, confirmed, authorized and directed pursuant to the provisions of the Act.

2. Certain procurements will be initiated by the Service subject to funding availability and project schedules.

3. With regard to the attached list entitled "Proposed Vehicle Acquisitions Fiscal Year 1995" and totaling Five Hundred Thirty-Six Thousand Seventy-One Dollars ($536,071.00), the Board approves the following: **(a)** the purchase of the Assets or comparable vehicles; **(b)** assignment of each of the Assets to the Project Reserve Fund (Internal Service Fund) for lease or rental to MES projects; **(c)** borrowing of moneys for a term not to exceed five (5) years to finance the purchase of the Assets; **(d)** the use of interfund borrowing, as needed, but only a temporary basis, to facilitate the purchase transaction; and **(e)** use of the proceeds of the permanent financing as appropriate to reimburse the interfund borrowing.

4. The purchases shall be, and hereby are, adopted and authorized as set forth above, and the Director of the Service is hereby authorized to proceed as authorized and approved by this Resolution. The Service may make any substitutions of Assets to any client-specific project it deems necessary.

5. This Resolution shall take effect immediately.

ADOPTED, this 16th day of December, 1994.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

BY: _____
LEE ZENI, ACTING DIRECTOR

BY: _____
ANNETTE ANSELMI, TREASURER

BY: _____
CAROLYN D. DAVIS, SECRETARY

Maryland Environmental Service
Proposed Vehicle Acquisitions
Fiscal Year 1995

Quantity	Type	Model	Estimated Unit Cost
Five	1/2 ton pick-up trucks	Ford F-150 or Chevy 1500	53,860
Three	1/2 ton pick-up trucks with 4-wheel drive	Ford F-150 or Chevy 1500	45,333
Two	Full-Size Truck with 4-wheel drive	Ford Bronco or Chevy Blazer	40,461
Two	3/4 ton pick-up truck	Ford F-250 or Chevy 2500	28,498
Three	3/4 ton pick-up truck with 4-wheel drive	Ford F-250 or Chevy 2500	48,342
One	3/4 ton pick-up truck with 4-wheel drive, Crew Cab & Utility Body	Ford F-250 or Chevy 2500	20,378
Fourteen	Compact Trucks with 4-wheel drive	Jeep Cherokee, GMC Jimmy or Ford Explorer or Chevy Blazer	233,696
One	One Ton Cargo Van	Chevy 3500 or Ford 350	16,527
Two	Sedan	Ford Tempo	15,425
One	1/4 ton pick-up truck with cap	Ford Ranger	9,829
Two	Mini-Cargo Vans	Dodge Cargo Caravan	23,722
	Total Thirty-Six Vehicles		**536,071**

Maryland Environmental Service
FY 1995 Proposed Vehicle Requirements

Revised 12/09/94

Program	Name	Current Type	Replacement Type (if different)	Model Equipment	Quantity	Type or Item No.	Unit Price	Est Price, if New	Est Price, if Used *	Replacemen Tag #	Est Mileage	General Condition 12/09/94
Headquarters Pool & Administration												
Replacements												
	Pool-Hqtrs	Sedan			1	1	11,200	**11,200**	8,200 **	1502	121,000	FAIR
	Compro	1/4 Ton Truck with Cap			1	5	9,554	9,554				
				HD Battery	1	5011	223	223				
				Camper Top	1	5012	53	53				
		Total - Type 5			1			**9,829**	9,500 **	3147	153,224	POOR
	Pool-Hqtrs	PT 4WD Compact Truck			1	9	22,440	22,440		8657	125,000	FAIR
		Total - Type 9			1			**22,440**	13,500 **			
	S McCauley	PT 4WD Compact Truck	Mini Cargo Van		1	16	13,386	13,386				
				Glass In Sliding Door	1	16126	61	61				
				Air Conditioning	1	16127	775	775	12,500	8660	140,900	FAIR
								14,222	**12,500**			
	Pool-Hqtrs	Mini Cargo Van			1	16	13,386	13,386				
				Glass In Sliding Door	1	16126	61	61				
				Air Conditioning	1	16127	775	775				
								14,222	9,500 **	3063	177,039	POOR
		Total - Type 16			2			**28,445**	**22,000**			
Total Headquarters					5	Average	14,383	**71,914**	**53,200**			
Grand Total					36	Average	17,243	**620,761**	**355,425**			

Current Total Est Costs	**536,071**	**(net of used vehicles that have been purchased)**
SAVINGS	**84,690**	

* 3 Year-old model
** Actual price of used vehicle that was purchased
a. re-assign another MES vehicle

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Maryland Environmental Service
FY 1995 Proposed Vehicle Requirements

Program	Name	Current Type	Replacement Type (if different)	Model Equipment	Quantity	Type or Item No.	Unit Price	Est Price, if New	Est Price, if Used *	Replacemen Tag #	Est Mileage	General Condition
Water & Wastewater												
Replacements												
	Pool-MCI	1/2 Ton Pick-up			1	6	12,120	12,120				
				PT 4-Wheel Drive	1	6015	2,902	2,902				
				Skid Plates	1	6018	89	89				
								15,111	11,900	2370	128,031	FAIR
	Skip Immler	1/2 Ton Pick-up			1	6	12,120	12,120				
				PT 4-Wheel Drive	1	6015	2,902	2,902				
				Skid Plates	1	6018	89	89				
								15,111	11,900	3119	124,747	FAIR
									Note-Skip's current vehicle, SGO3114, '92 GMC 1/2 ton with 80,000 miles will replace 3119			
	Pool-Dorsey	1/2 Ton Pick-up			1	6	12,120	12,120				
				PT 4-Wheel Drive	1	6015	2,902	2,902				
				Skid Plates	1	6018	89	89				
								15,111	11,900	6378	114668	POOR
	R. Heins	4WD Full-Size Truck	1/2 Ton Pick-up		1	6	12,120	12,120				
				PT 4-Wheel Drive	1	6015	2,902	2,902				
				Skid Plates	1	6018	89	89				
				Aluminum Cap	1	6025	223	223				
								15,334	12,100	8667	154,116	FAIR
	R Thompson	4WD Full-Size Truck	1/2 Ton Pick-up or 4WD Full-Size Truck		1	6	12,120	12,120				
				PT 4-Wheel Drive	1	6015	2,902	2,902				
				Skid Plates	1	6018	89	89				
				Aluminum Cap	1	6025	223	223				
								15,334	12,100	1726	136,188	FAIR
									15,000 **	'91 Ford Explorer purchased for G Afri G Africa's vehicle (SGO 8668) re-assigned to R Thompson		
	Pool-Queenstown	1/2 Ton Pick-up		Auto Trans	1	6	12,120	12,120	10,250	3106	122,997	FAIR
	Pool-St Michaels	3/4 Ton Pick-up	1/2 Ton Pick-up	Auto Trans	1	6	12,120	12,120	9,100 **	3143	132,062	FAIR
	Pool-Poolsville	1/4 Ton Pick-up	1/2 Ton Pick-up		1	6	12,120	12,120	8,400 **	3148	135,514	FAIR
	Pool-Elk Neck	3/4 Ton Pick-up	1/2 Ton Pick-up	4WD LONG BED	1	6	12,120	12,120	10,250	9179	132,899	FAIR
	Pool-St Michaels	4WD Full-Size Truck	1/2 Ton Pick-up	Auto Trans	1	6	12,120	12,120	10,250 a	1729	127,160	POOR
	Pool-Queenstown	4WD Full-Size Truck	1/2 Ton Pick-up	Per C. Russell, this vehicle doe not have to be replaced this year.						1564	141,358	GOOD
								60,600	48,250			
		Total - Type 6			10			**136,602**	**84,350**	if pick-up for R Thompson		
									87,250	if type 10 for R. Thompson		

Maryland Environmental Service
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Program	Name	Current Type	Replacement Type (if different)	Model Equipment	Quantity	Type or Item No.	Unit Price	Est Price, if New	Est Price, if Used *	Replacemen Tag #	Est Mileage	General Condition
Water & Wastewater												
Replacements (continued)												
	Pool-ECI	3/4 Ton Pick-up			1	7	14,249	14,249	11,500	8672	128,403	FAIR
	Pool-Rocky Gap	3/4 Ton Pick-up			1	7	14,249	14,249				
				PT 4-Wheel Drive	1	7028	1,865	1,865				
								16,114	12,500	3128	121,392	FAIR
	P Thorne	3/4 Ton Pick-up			1	7	14,249	14,249				
				PT 4-Wheel Drive	1	7028	1,865	1,865				
								16,114	12,500	8654	150,295	FAIR
	Sampling	3/4 Ton Pick-up			1	7	14,249	14,249				
				PT 4-Wheel Drive	1	7028	1,865	1,865				
				Utility Body	1	7038	1,764	1,764				
				Crew Cab	1		2,500	2,500				
								20,378	16,500	1728	121,027	POOR
		Total - Type 7			4			**66,854**				
	Sampling	4WD Full-Size Truck			1	10	19,829	19,829				
				Trailering Pkg	1	10074	705	705				
				All Terrain Tires	1	10085	49	49				
		Total - Type 10			1			**20,583**	12,500	3129	173,007	POOR
	W Jackson	4WD Compact Truck			1	9	22,440	22,440	15,650 **	3057	165,217	FAIR
	J. Pitts	4WD Compact Truck			1	9	22,440	22,440	15,000 **	3136	162,299	FAIR
	J Scott	1/2 Ton Pick-up	4WD Compact Truck		1	9	22,440	22,440	14,500	8655	132,354	FAIR
	J Allen	4WD Compact Truck			1	9	22,440	22,440	14,500	8657	132,964	FAIR
	G Wagner	4WD Compact Truck			1	9	22,440	22,440	15,000	3089	143,380	FAIR
	Pool-Sampling	4WD Compact Truck			1	9	22,440	22,440	14,500	3092	154,414	FAIR
		Total - Type 9			6			**134,640**	**89,150**			
	J Ruggerio	1-Ton Cargo Van			1	18	15,020	15,020				
				Glass in Sliding Door	1	18131	142	142				
				Glass in Rear Door	1	18132	105	105				
				Class III Hitch	1	18133	394	394				
				Air Conditioning	1	18134	866	866				
		Total - Type 18			1			**16,527**	11,500	3105	156,051	FAIR
Totals - Replacement Vehicles					22			**375,207**	**197,500**			
						Average	17,055					

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Program	Name	Current Type	Replacement Type (if different)	Model Equipment	Quantity	Type or Item No.	Unit Price	Est Price, if New	Est Price, if Used *	Replacemen Tag #	Est Mileage	General Condition 12/09/94
Waste Management												
Replacements												
	William Chicca	Sedan			1	1	11,200	**11,200**	7,225 **	3070	123,715	FAIR
	Pool–Hawkins Pt/ Dundalk Marine Terminal	3/4 Ton Pick–Up Truck			1	7	14,249	14,249				
				PT 4–Wheel Drive	1	7028	1,865	1,865				
								16,114	12,500	3140	168,808	FAIR
	Pool–P.G. County	3/4 Ton Pick–Up Truck			1	7	14,249	14,249	11,000 a	3112	130,528	FAIR
		Total – Type 7			2			**30,363**	**23,500**			
	Tech Support	PT 4WD Full–Size Truck	4WD Compact Truck		1	9	22,440	**22,440**	14,500	9047	195,829	FAIR
	Day's Cove	PT 4WD Full–Size Truck			1	10	19,829	19,829				
				All Terrain Tires	1	10085	49	49				
		Total – Type 10			1			19,878	11,900 a			
Totals Waste–Management Replacements					5			**83,881**	**57,125**			
						Average	16,776					

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Water & Wastewater												
Additional Vehicles												
	Greg Ames	4WD Compact Truck			1	9	22,440	22,440	11,850 **			
	Stormwater Mgmt	4WD Compact Truck			1	9	22,440	22,440	11,750 **			
Totals – Additional Vehicles (Water & Wastewater)					2			**44,880**	**23,600**			
Grand Total (Water & Wastewater)					24			**420,087**	**221,100**			
						Average	17,504					

* 3 Year–old model
** Actual price of used vehicle that was purchased
a. re–assign another MES vehicle

Maryland Environmental Service
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Program	Name	Current Type	Replacement Type (if different)	Model Equipment	Quantity	Type or Item No.	Unit Price	Est Price, if New	Est Price, if Used *	Replacemen Tag #	Est Mileage	General Condition
												12/09/94
Waste Management												
Additions												
	Tech Support	PT 4WD Compact Truck			1	9	22,440	22,440	9,500 **			
	Reg 1 Oper	PT 4WD Compact Truck			1	9	22,440	22,440	14,500			
		Total – Type 9			2			44,880	24,000			
Totals Waste Management Additions						Average	22,440					
Grand Total Waste Management					7			**128,761**	**81,125**	excludes sedan		
						Average	18,394					