

RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2023 JOHN DEERE 850L CRAWLER DOZER, FROM CLARENCE L. BOYD, UTILIZING STATE CONTRACT (SW0192), IN THE ESTIMATED AMOUNT OF \$429,500.00.

WHEREAS, the Oklahoma City Airport Trust (“Trust”) is a public trust, created under the laws of the State of Oklahoma, leases, operates, and maintains certain real estate for the benefit of The City of Oklahoma City (“City”) known as Will Rogers World Airport, (“Airport”), located in Oklahoma and Cleveland Counties; and

WHEREAS, the Trust's current dozer is a 1997 model, approximately 26 years old, and used for numerous projects on the Airport; and

WHEREAS, the dozer is becoming costly to maintain and less dependable when performing projects; and

WHEREAS, the Oklahoma Public Trust Act, 60 O.S 176 (I) allows public trusts to purchase equipment or materials directly from any contract duly awarded by the State under the Oklahoma Central Purchasing Act; and

WHEREAS, State Contract (SW0192) provides the ability to purchase large equipment, such as a John Deere Dozer, from the manufacturer’s authorized dealers; and

WHEREAS, Airport staff followed best practices and obtained price quotes from multiple authorized dealers to ensure the best price; and

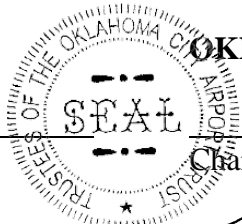
WHEREAS, in the attached price quote, Clarence L. Boyd (“CL Boyd”) provided the lowest cost through State Contract (SW0192) for a 2023 John Deere 850L Crawler Dozer for the estimated amount of \$429,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Oklahoma City Airport Trust that the Trust hereby authorizes the purchase of one 2023 John Deere 850L Crawler Dozer, from CL Boyd utilizing State Contract (SW0192), in the estimated amount of \$429,500.00.

ADOPTED by the Trustees and signed by the Chairman, of the Oklahoma City Airport Trust, this 27th day of April, 2023.

ATTEST: (SEAL)

Trust Secretary



OKLAHOMA CITY AIRPORT TRUST:

Chairman/Trustee

REVIEWED for form and legality.

Assistant Municipal Counselor/
Attorney for the Trust