

**Homer Central School District
PO Box 500
Homer, New York 13077-0500**

**(607) 749-7241
(607) 749-2312 FAX**

**Michael J. Falls
Director of Business and Finance & Facilities III**

MEMORANDUM

To: BOE/Kelli Yacavone, District Clerk
From: Michael J. Falls, Director of Business and Finance
Re: Truck Bid Recommendation and Resolution
Date: June 23, 2015

On Friday June 12, 2015 at 3:30 pm, Kelli Yacavone and I opened 1 sealed bid from Hoselton Leasing Co., Inc.

The Bid was as follows:

Four (4) 2015 Fleet/Non-Retail Chevy Silverado 2500HS Work Trucks Built after August 14, 2014.

Interest Rate 3%

36 Equal Monthly Payments per truck of \$240.00

We did have contact with Royal Motors and sent them a bid packet, but they decided that the process was too time intensive and did not send in a sealed bid.

I would be happy to answer questions that you may have concerning these documents. Hoselton Leasing Co., Inc. holds the current leases on our trucks. We currently pay \$234/month/per truck. The leased vehicles will be new to the district.

**BOARD OF EDUCATION
HOMER CENTRAL SCHOOL DISTRICT
TRUCK LEASE BID RESOLUTION**

June 23, 2015

A regular meeting of the Board of Education of the Homer Central School District in the Counties of Cortland, Cayuga, Onondaga and Tompkins, New York was held at the Homer High School Library, 80 South West Road, Homer, New York, in said School District, on June 23, 2015, at 7:00 o'clock P.M. (Prevailing Time).

There were present:

Sonia Apker, President
Katharine Dwyer
Mary Beth Mathey
Luke M. Morenus, Vice President
William Pedrick
David Quinlan
Kimberly Sharpe
Martin Sweeney
Randy Weatherby

There were absent:

Also Present:

Nancy S. Ruseio, Superintendent
Michael Falls, Director of Business, Finance and Facilities III
Kelli Yacavone, District Clerk

It was moved by _____, and seconded by Trustee _____,
that the following resolution be adopted:

BE IT RESOLVED by this Board of Education as follows

APPROVAL OF TRUCK LEASE BID:

WHEREAS, bids were solicited to financial institutions to determine the lowest cost vendor for the lease purchase of our current series of bus lease purchases, and

WHEREAS, bids were opened by Michael Falls, Director of Business and Finance and Kelli Yacavone, District Clerk, Transportation Supervisor, on June 12, 2015 at 3:30 pm in the office of the Superintendent.

NOW, THEREFORE, BE IT RESOLVED that the low bid provided by:

Hoselton Leasing Co., Inc.

Four (4) 2015 Fleet/Non-Retail Chevy Silverado 2500HS Work Trucks Built after August 14, 2014.

Interest Rate 3%

36 Equal Monthly Payments per truck of \$240.00

be approved.

Summary of Bid:

Hoselton Leasing Co., Inc.

Four (4) 20015 Fleet/Non-Retail Chevy Silverado 2500HS Work Trucks Built after August 14, 2014.

Interest Rate 3%

36 Equal Monthly Payments per truck of \$240.00

be approved.

VOTING:

Sonia Apker, President _____

Katharine Dwyer _____

Mary Beth Mathey _____

Luke M. Morenus, Vice President _____

William Pedrick _____

David Quinlan _____

Kimberly Sharpe _____

Martin Sweeney _____

Randy Weatherby _____

The resolution was declared Adopted/Rejected.
