

LATE ITEM
MOTION

Director Lamson:

The Pease Development Authority Board of Directors hereby approves of and authorizes the Executive Director to purchase one (1) 2022 Toyota Prius Plug-In Hybrid from Hudson Motors of Jersey City, NJ in a total amount not to exceed \$25,414.00; all in accordance with the memorandum of Ken Conley, Fleet Manager, dated March 16, 2022, attached hereto and incorporated herein.

In accordance with the provisions of RSA 12-G:8 VIII, the Board justifies the waiver of the RFP requirement as the vehicle will be purchased under The State of New Hampshire's Vehicle Procurement Contract.

**Note: This motion requires 5 affirmative votes.
Roll Call vote.**

N:\RESOLVES\2021\Hybrid Vehicle Toyota Prius 3-17-2022.docx

Memorandum

To: Paul E. Brean, Executive Director
From: Ken Conley-Fleet Manager *KC*
Date: 3/16/2022
Subj: IT/Admin Pool Vehicle (“Late Item”)

This is a request to purchase (1) 2022 Toyota Prius Plug-In Hybrid vehicle through the current state bid contract with, HUDSON MOTORS for a price not to exceed \$ 25,414.00 . This vehicle is funded in the Portsmouth International Airport capital schedule. The primary use of this vehicles will support the Information Technology Department and other administrative employees conducting business at PDA and DPH remote offices. Additionally, this vehicle will support transporting staff to offsite training and business meetings associated with our state, federal and business partners.

This vehicle marks the PDA’s ongoing commitment to implementing hybrid technology and decreasing carbon emissions. This request is funded in the FY22 budget and was forecasted for purchase in June of this year. Due to interruptions in the global supply chain the dealer has advised contract pricing and product availability will be an issue by later this month; respectfully I am asking to move forward with this purchase immediately.

(1) One vehicles is proposed:

Toyota, Prius Prime, NH State Contract \$ 25,414.00

At the March 17, 2022 PDA Board meeting please request authorization from the PDA Board of Directors to waive the request for proposal requirement and to enter into an agreement to purchase (1) 2022 Toyota Prius Plug-In Hybrid vehicle from HUDSON MOTORS in JERSEY CITY NJ through the current state bid contract for a price not to exceed \$25,414.00.