



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
OFFICE OF THE EXECUTIVE
112 STATE STREET, ROOM 1200
ALBANY, NEW YORK 12207-2021
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DANIEL C. LYNCH, ESQ.
DEPUTY COUNTY EXECUTIVE

August 24, 2022

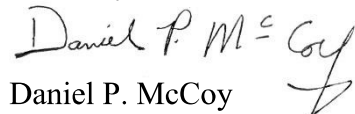
Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

As part of the County Executive's goal of transition the County fleet to zero emissions vehicles, bids were solicited to purchase four fully electric Ford F-150 Lightning Trucks. Two bids were received through the Office of General Services state vehicle contract and Metro Ford was the lowest bidder. Upon delivery, the trucks will be incorporated into the County fleet with the intention of replacing existing gas-powered vehicles that are beyond their useful life. New York State DEC grant funding will be applied for to offset ~18% of the cost.

If you should have any questions, please do not hesitate to contact me.

Sincerely


Daniel P. McCoy
Albany County Executive

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel



County of Albany

Harold L. Joyce
Albany County Office
Building
112 State Street - Albany,
NY 12207

Legislation Text

File #: TMP-3532, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Request to Purchase four (4) Ford Lightning from Metro Ford Sales Inc

Date: 8/23/2022
Submitted By: Lucas Rogers
Department: County Executive
Title: Econ Dev and Sustainability Coordinator
Phone: 518-447-5566
Department Rep.
Attending Meeting: Lucas Rogers

Purpose of Request:

- ☐ Adopting of Local Law
- ☐ Amendment of Prior Legislation
- ☐ Approval/Adoption of Plan/Procedure
- ☐ Bond Approval
- ☐ Budget Amendment
- ☒ Contract Authorization
- ☐ Countywide Services
- ☐ Environmental Impact/SEQR
- ☐ Home Rule Request
- ☐ Property Conveyance
- ☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- ☐ Contractual
- ☐ Equipment
- ☐ Fringe
- ☐ Personnel
- ☐ Personnel Non-Individual

☐ Revenue

Increase Account/Line No.: Click or tap here to enter text.

Source of Funds: Click or tap here to enter text.

Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

☐ Change Order/Contract Amendment

☒ Purchase (Equipment/Supplies)

☐ Lease (Equipment/Supplies)

☐ Requirements

☐ Professional Services

☐ Education/Training

☐ Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

☐ Settlement of a Claim

☐ Release of Liability

☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):

Metro Ford Sales Inc.
3601 State Street
Schenectady, NY, 12304

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: Not to exceed \$175,000

Scope of Services: Purchase of four (4) Ford F-150 Lightning Trucks

Bond Res. No.: 100 for 2022

Date of Adoption: 3/14/2022

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒

If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes ☒ No ☐

Anticipated in Current Budget: Yes ☒ No ☐

County Budget Accounts:

Revenue Account and Line:

Click or tap here to enter text.

Revenue Amount:

Click or tap here to enter text.

Appropriation Account and Line:

HHG4-1620-22000

Appropriation Amount:

Not to exceed \$175,000

Source of Funding - (Percentages)

Federal:

Click or tap here to enter text.

State:

18%

County:

82%

Local:

Click or tap here to enter text.

Term

Term: (Start and end date)

Click or tap here to enter text.

Length of Contract:

Click or tap here to enter text.

Impact on Pending Litigation

Yes ☐ No ☒

If yes, explain:

Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number:

Click or tap here to enter text.

Date of Adoption:

Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)

As part of the County Executive's goal of transition the County fleet to zero emissions vehicles, bids were solicited to purchase four fully electric Ford F-150 Lightning Trucks. Two bids were received through the Office of General Services state vehicle contract and Metro Ford was the lowest bidder. Upon delivery, the trucks will be incorporated into the County fleet with the intention of replacing existing gas-powered vehicles that are beyond their useful life. New York State DEC grant funding will be applied for to offset ~18% of the cost.

Name	Model Year	Make	Model & Trim Level	Model Code	Drive Type	Fuel Type	NYS Base MSRP	NYS Discount (%)	NYS Base Price
METRO FORD SALES INC	2023	FORD	F-150 LIGHTNING	W1E	4X4	ELECTRIC	\$48,769.00	13.68%	\$42,097.40
Van Bortel Ford, Inc	2023	FORD	F-150 LIGHTNING PRO	W1E	4WD	ELECTRIC ONLY	\$50,969.00	10.8%	\$45,464.35

NYS Aftermarket Comp	NYS Price for Vehicle	Total Number of Vehicle	Total Price for Mini-Bid	Revised NYS Price for	Revised Number of Vel	Total Price for Mini-Bid
\$0.00	\$42,097.40	4	\$168,389.60			#VALUE!
\$0.00	\$45,464.35	4	\$181,857.40			#VALUE!



Prepared by: WILLIAM HEARLEY

08/22/2022

Metro Ford Sales Inc | 3601 State Street Schenectady New York | 123044296

2023 F-150 Lightning AWD SuperCrew Cab 5.5' box 145" WB Pro (W1E)

Price Level: 320

Re: Vehicle Proposal 08/22/2022

To Whom It May Concern,

Thank you very much for your interest in acquiring a vehicle from our dealership. We concur that your interest is well deserved. We hope that an outstanding product lineup and our dedication to customer service will enhance your ownership experience should you decide to buy a vehicle from us.

Attached, please find additional information that I hope will assist you in making a more informed decision. Please feel free to contact me at any time as I would truly appreciate the opportunity to be of service to you.

Sincerely,

WILLIAM HEARLEY

Commercial/Fleet

518.631.6114



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Metro Ford Sales Inc | 3601 State Street Schenectady New York | 123044296

2023 F-150 Lightning AWD SuperCrew Cab 5.5' box 145" WB Pro (W1E)

Price Level: 320

Selected Equip & Specs

Dimensions

- Exterior length: 231.7"
- Exterior height: 77.2"
- Turning radius: 23.9'
- Rear legroom: 43.6"
- Rear headroom: 40.4"
- Rear hiproom: 62.6"
- Rear shoulder room: 66.0"
- Cargo volume seats folded: 50.9cu.ft.
- Box length: 66.0"
- Exterior width: 79.9"
- Wheelbase: 145.0"
- Front legroom: 43.9"
- Front headroom: 40.8"
- Front hiproom: 62.5"
- Front shoulder room: 66.7"
- Passenger volume: 131.9cu.ft.
- Maximum cargo volume: 50.9cu.ft.

Powertrain

- 426hp engine
- Recommended fuel : electric
- 1 speed automatic transmission
- Fuel Economy City: 76 mpg
- Driver selectable mode
- ZEV
- All-wheel
- Fuel Economy Highway: 61 mpg

Suspension/Handling

- Front independent double wishbone suspension with anti-roll bar, HD shocks
- Speed-sensing electric power-assist rack-pinion Steering
- P275/65SR18 BSW AT front and rear tires
- Rear independent trailing arm suspension with anti-roll bar, HD shocks
- Front and rear 18 x 8.5 machined w/painted accents aluminum wheels

Body Exterior

- 4 doors
- Conventional right rear passenger
- Black door mirrors
- Class IV trailer hitch with trailer sway control
- Easy lift tailgate
- Box style: regular
- Front and rear 18 x 8.5 wheels
- Conventional left rear passenger
- Driver and passenger , manual folding door mirrors
- Black bumpers
- Bed-rail protectors
- Trailer harness
- Clearcoat paint
- 2 front tow hook(s)

Convenience

- Dual zone front automatic air conditioning
- Power windows
- Driver and passenger 1-touch down
- Manual tilt steering wheel
- Day-night rearview mirror with auto-dimming
- SYNC 4 911 Assist emergency SOS
- Integrated navigation system
- Cruise control with steering wheel controls
- Driver and passenger 1-touch up
- Remote power door locks with 2 stage unlock
- Manual telescopic steering wheel
- FordPass Connect 4G internet access
- Wireless phone connectivity
- 2 1st row LCD monitors

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



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2023 F-150 Lightning AWD SuperCrew Cab 5.5' box 145" WB Pro (W1E)

Price Level: 320

Selected Equip & Specs (cont'd)

- Front and rear cupholders
- Full floor console
- Rear door bins
- Dual visor mirrors
- Driver and passenger door bins

Seats and Trim

- Seating capacity of 5
- 4-way driver seat adjustment
- Centre front armrest
- 60-40 folding rear split-bench seat
- Front bucket seats
- 4-way passenger seat adjustment
- Heated front seats

Entertainment Features

- FM stereo radio with radio data system
- SYNC 4 external memory control
- 6 speakers
- Fixed antenna
- Auxiliary audio input
- Steering wheel mounted radio controls
- Streaming audio

Lighting, Visibility and Instrumentation

- LED low/high beam projector beam headlights
- Auto on/off headlights
- Variable intermittent front windshield wipers
- Front reading lights
- Outside temperature display
- Low tire pressure warning
- Trip odometer
- Ford Co-Pilot360 - BLIS (Blind Spot Information System) blind spot
- Power/regen gauge
- Delay-off headlights
- LED brakelights
- Deep tinted windows
- Compass
- Camera(s) - rear
- Reverse Sensing System parking sensors
- Lane departure
- Traction battery level gauge
- Traction battery temperature gauge

Safety and Security

- 4-wheel ABS brakes
- Electric parking brake
- AdvanceTrac w/Roll Stability Control Electronic stability control
- Dual front impact airbag supplemental restraint system
- Safety Canopy System curtain 1st and 2nd row overhead airbag supplemental restraint system
- Power remote door locks with 2 stage unlock and panic alarm
- MyKey restricted driving mode
- 3 manually adjustable rear head restraints
- Brake assist with hill hold control
- 4-wheel disc brakes
- ABS and driveline traction control
- Dual seat mounted side impact airbag supplemental restraint system
- Airbag supplemental restraint system occupancy sensor
- Security system
- Manually adjustable front head restraints
- Ford Co-Pilot360 - BLIS (Blind Spot Information System) blind spot

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Price Level: 320

Selected Equip & Specs (cont'd)

- Ford Co-Pilot360 - Pre-Collision Assist with Automatic Emergency Braking (AEB) Feature

Dimensions

General Weights

Curb.....	6,015 lbs.	GVWR.....	8,250 lbs.
Payload.....	2,235 lbs.		

Front Weights

Front GAWR.....	3,770 lbs.	Front curb weight.....	3,129 lbs.
Front axle capacity.....	3,900 lbs.	Front spring rating.....	3,770 lbs.
Front tire/wheel capacity.....	4,050 lbs.		

Rear Weights

Rear GAWR.....	4,900 lbs.	Rear curb weight.....	2,886 lbs.
Rear axle capacity.....	4,150 lbs.	Rear spring rating.....	4,900 lbs.
Rear tire/wheel capacity.....	4,498 lbs.		

Trailer Type

Type.....	Regular	Harness.....	Yes
Class.....	IV	Hitch.....	Yes
Trailer sway control.....	Yes		

General Trailing

Towing capacity.....	7700 lbs.
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Fuel Tank type

Capacity.....	-1 gal.
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Exterior cargo

Length.....	66.0 "	Minimum width.....	51.1 "
Volume.....	52.8 cu.ft.	Pickup box depth.....	21.4 "
Maximum width.....	65.2 "	Tailgate width.....	60.3 "

Interior cargo

Cargo volume seats folded.....	50.9 cu.ft.	Maximum cargo volume.....	50.9 cu.ft.
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Powertrain

Engine Type

Orientation.....	Transverse	Recommended fuel.....	Electric
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Engine Power

Output.....	426 HP	Torque.....	775 ft.-lb.
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Alternator

Amps.....	0
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Selected Equip & Specs (cont'd)

Battery

Run down protection..... Yes

Engine Extras

Driver selectable mode..... Yes

Transmission

Speed..... 1 Type..... Automatic

Transmission Extras

Driver selectable mode..... Yes

Drive Type

4wd type..... Full-time Type..... All-wheel

Drive Feature

Traction control..... ABS and driveline Locking hub control..... Permanent
Rear locking differential..... Driver selectable

Electric Vehicle Battery Pack

Type..... Lithium ion Capacity (kWh)..... 98.0
Onboard charger (kW)..... 10.5 Charge time (hrs) @ 240V..... 14.0
All electric range..... 240.0

Exhaust

Material..... None

Emissions

CARB..... ZEV EPA..... Tier 3 Bin 0

Fuel Economy

City..... 76 mpg Highway..... 61 mpg
Fuel type..... Electric Equivalent measure..... Yes
Combined..... 68 mpg Combined (kWh)..... 49 kWh/100m

Green Values

Energy Impact Score (Barrels per year)..... 0.1

Driveability

Brakes

ABS..... 4-wheel ABS channels..... 4
Type..... 4-wheel disc Vented discs..... Front and rear
Electric parking brake..... Yes

Brake Assistance

Brake assist..... Yes Hill hold control..... Yes

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Selected Equip & Specs (cont'd)

Suspension Control

Ride Regular Electronic stability control Stability control with anti-roll

Front Suspension

Independence Independent Type Double wishbone
Anti-roll bar Regular

Front Spring

Type Coil Grade Regular

Front Shocks

Type HD

Rear Suspension

Independence Independent Type Trailing arm
Anti-roll bar Regular

Rear Spring

Type Coil Grade Regular

Rear Shocks

Type Gas-pressurized

Steering

Speed-sensing Yes Activation Electric power-assist
Type Rack-pinion

Steering Specs

of wheels 2

Exterior

Front Wheels

Diameter 18" Width 8.50"

Rear Wheels

Diameter 18" Width 8.50"

Spare Wheels

Wheel material Aluminum

Front and Rear Wheels

Appearance Machined w/painted accents Material Aluminum

Front Tires

Aspect 65 Diameter 18"
Sidewalls BSW Speed S

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Price Level: 320

Selected Equip & Specs (cont'd)

Tread	AT	Type	P
Width	275mm		

Rear Tires

Aspect	65	Diameter	18"
Sidewalls	BSW	Speed	S
Tread	AT	Type	P
Width	275mm		

Spare Tire

Mount	Underbody w/crankdown	Type	Full-size
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Wheels

Turning radius	23.9'	Wheelbase	145.0"
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Body Features

Body material	Aluminum	Side impact beams	Yes
Front tow hook(s)	2		

Body Doors

Door count	4	Left rear passenger	Conventional
Right rear passenger	Conventional	Rear cargo	Tailgate

Pickup

Box style	Regular	Bed-rail protectors	Yes
Easy lift tailgate	Yes		

Exterior Dimensions

Length	231.7"	Body width	79.9"
Body height	77.2"	Front bumper to Front axle	37.8"

Safety

Airbags

Driver front-impact	Yes	Driver side-impact	Seat mounted
Occupancy sensor	Yes	Overhead	Safety Canopy System curtain 1st and 2nd row
Passenger front-impact	Yes	Passenger side-impact	Seat mounted

Seatbelt

Rear centre 3 point	Yes	Height adjustable	Front
Pre-tensioners	Front	Pre-tensioners (#)	2

Security

Panic alarm	Yes	Restricted driving mode	MyKey
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Seating

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Price Level: 320

Selected Equip & Specs (cont'd)

Passenger Capacity

Capacity.....5

Front Seats

Split.....Buckets

Type.....Bucket

Heated-cushion.....Driver and passenger

Heated-seatback.....Driver and passenger

Driver Seat

Fore/aft.....Manual

Way direction control.....4

Reclining.....Manual

Passenger seat

Fore/aft.....Manual

Way direction control.....4

Reclining.....Manual

Front Head Restraint

Control.....Manual

Type.....Adjustable

Front Armrest

Centre.....Yes

Rear Seats

Descriptor.....Split-bench

Folding.....60-40

Type.....Fixed

Facing.....Front

Folding position.....Fold-up cushion

Rear Head Restraints

Control.....Manual

Number.....3

Type.....Adjustable

Front Seat Trim

Material.....Vinyl

Back material.....Vinyl

Rear Seat Trim Group

Material.....Vinyl

Back material.....Carpet

Convenience

AC And Heat Type

Air conditioning.....Automatic

Underseat ducts.....Yes

Console ducts.....Yes

Dual zone front.....Yes

Voice activation.....Yes

Audio System

Auxiliary audio input.....Yes

Radio data system.....Yes

Seek-scan.....Yes

Radio.....FM stereo

Radio grade.....Regular

External memory control.....SYNC 4

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Selected Equip & Specs (cont'd)

Internet radio	Yes	
<i>Audio Speakers</i>		
Speaker type	Regular	Speakers 6
<i>Audio Controls</i>		
Speed sensitive volume	Yes	Steering wheel controls Yes
Voice activation	Yes	Streaming audio Bluetooth yes
<i>Audio Antenna</i>		
Type	Fixed	
<i>Video Features</i>		
Integrated navigation system	With voice activation	
<i>LCD Monitors</i>		
1st row	2	Primary monitor size (inches) 12
<i>Cruise Control</i>		
Cruise control	With steering wheel controls	
<i>Convenience Features</i>		
Driver foot rest	Yes	Retained accessory power Yes
12V DC power outlet	3	Emergency SOS SYNC 4 911 Assist
Wireless phone connectivity	SYNC 4	120V AC power outlet 7
Smart device integration	Wireless mirroring	
<i>Door Lock Activation</i>		
Type	Power with 2 stage unlock	Remote Keyfob (all doors)
Integrated key/remote	Yes	Auto locking Yes
<i>Door Lock Type</i>		
Rear child safety	Manual	Tailgate/rear door lock Included with power door locks
<i>Door Locks Extra FOB Controls</i>		
Remote engine start	Smart device only (subscription required)	
<i>Instrumentation Type</i>		
Appearance	Digital	
<i>Instrumentation Gauges</i>		
Engine/motor temperature	Yes	
<i>Instrumentation Warnings</i>		
Battery	Yes	Lights on Yes
Key	Yes	Door ajar Yes
Service interval	Yes	Brake fluid Yes

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Selected Equip & Specs (cont'd)

Low tire pressure.....Tire specific

Instrumentation Displays

Clock.....In-radio display
Exterior temp.....Yes

Compass.....Yes
Camera(s) - rear.....Yes

Instrumentation Feature

Trip odometer.....Yes
Lane departure.....Active
Forward collision.....Mitigation
Pedestrian detection.....Prevention

Parking sensors.....Rear
Blind spot.....Warning
Rear collision.....Mitigation

Steering Wheel Type

Material.....Urethane
Telescoping.....Manual

Tilting.....Manual

Front Side Windows

Window 1st row activation.....Power

Windows Rear Side

2nd row activation.....Power

Window Features

1-touch down.....Driver and passenger
Tinted.....Deep

1-touch up.....Driver and passenger

Front Windshield

Wiper.....Variable intermittent

Rear Windshield

Window.....Fixed

Interior

Driver Visor

Mirror.....Yes

Passenger Visor

Mirror.....Yes

Rear View Mirror

Day-night.....Yes

Auto-dimming.....Yes

Headliner

Coverage.....Full

Material.....Cloth

Floor Trim

Coverage.....Full

Covering.....Vinyl/rubber

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Selected Equip & Specs (cont'd)

Trim Feature

Gear shifter material.....	Urethane	Cabback insulator.....	Yes
Door panel insert.....	Metal-look	Interior accents.....	Metal-look

Lighting

Dome light type.....	Fade	Front reading.....	Yes
Variable IP lighting.....	Yes		

Floor Console Storage

Storage.....	Locking	Type.....	Full
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Overhead Console Storage

Storage.....	Yes	Type.....	Mini
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Storage

Driver door bin.....	Yes	Front Beverage holder(s).....	Yes
Glove box.....	Locking	Passenger door bin.....	Yes
Rear yes.....	Yes	Instrument panel.....	Bin
Dashboard.....	Yes	Interior concealed storage.....	Yes
Rear door bins.....	Yes		

Cargo Space Trim

Floor.....	Plastic	Trunk lid/rear cargo door.....	Plastic
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Cargo Space Feature

Tie downs.....	Yes	Light.....	Yes
Concealed storage.....	Yes		

Legroom

Front.....	43.9"	Rear.....	43.6"
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Headroom

Front.....	40.8"	Rear.....	40.4"
------------	-------	-----------	-------

Hip Room

Front.....	62.5"	Rear.....	62.6"
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Shoulder Room

Front.....	66.7"	Rear.....	66.0"
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Interior Volume

Passenger volume.....	131.9 cu.ft.
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2023 F-150 Lightning AWD SuperCrew Cab 5.5' box 145" WB Pro (W1E)

Price Level: 320

Major Equipment

(Based on selected options, shown at right)

426hp

1 speed automatic

- * Driver selectable mode
- * 4-wheel ABS
- * Electric parking brake
- * P 275/65R18 BSW AT S-rated tires
- * Advance Trac w/Roll Stability Control
- * Dual zone electronic automatic temperature control
- * FM stereo with seek-scan, auxiliary audio input, external memory control, internet radio
- * Daytime running
- * Rear child safety locks
- * Variable intermittent wipers
- * Dual front airbags
- * Airbag occupancy sensor
- * Underseat ducts
- * 60-40 folding rear split-bench
- * Class IV hitch
- * Rear axle capacity: 4150 lbs.
- * Rear spring rating: 4900 lbs.

Fuel Economy

Exterior: Oxford White
Interior: Medium Dark Slate w/Vinyl Bucket Heated Front Seats

- * Rear locking differential driver selectable
- * Brake assistance
- * Traction control
- * Battery with run down protection
- * Automatic air conditioning
- * Tinted glass
- * Bluetooth streaming audio
- * LED brakelights
- * Dual manual mirrors
- * 18 x 8.5 aluminum wheels
- * Driver and front passenger seat mounted side airbags
- * Navigation system with voice activation
- * Heated reclining front bucket seats
- * Audio control on steering wheel
- * Front axle capacity: 3900 lbs.
- * Front spring rating: 3770 lbs.

As Configured Vehicle

STANDARD VEHICLE PRICE	MSRP
Equipment Group 110A Standard	\$46,974.00
Engine: Dual eMotor - Standard Battery	N/C
Transmission: Single-Speed	Included
GVWR: 8,250 lbs	Included
Tires: 275/65R18 A/T	Included
Wheels: 18" Machined w/Black High Gloss Pockets	Included
Vinyl Bucket Heated Front Seats	Included
145" Wheelbase	STD
Monotone Paint Application	STD
Radio: FM Stereo w/6 Speakers	Included
SYNC 4 w/Enhanced Voice Recognition	Included
Oxford White	N/C
Medium Dark Slate w/Vinyl Bucket Heated Front Seats	N/C
SUBTOTAL	\$46,974.00
Destination Charge	\$1,795.00
TOTAL	\$48,769.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Prepared by: WILLIAM HEARLEY

08/22/2022

Metro Ford Sales Inc | 3601 State Street Schenectady New York | 123044296

2023 F-150 Lightning AWD SuperCrew Cab 5.5' box 145" WB Pro (W1E)

Price Level: 320

Major Equipment

City
76 mpg



Hwy
61 mpg

Sell for \$42,097.40

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

RESOLUTION NO. 100

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF GREEN CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 3/14/22

By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake green capital projects consisting of the decarbonization of County operations through capital investment including, but not limited to, zero and low emissions vehicles and infrastructure, renewable energy technology, clean heating and cooling, energy efficiency improvements, and green infrastructure projects, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2022 Capital Plan in the County's 2022-2026 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,000,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,000,000.

(A) The period of probable usefulness of the portion of the class of objects or purposes herein authorized consisting of zero and low emissions vehicles and for which an amount not to exceed \$1,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(77) of the New York Local Finance Law (the "Law"), is three (3) years.

(B) The period of probable usefulness of the portion of the class of objects or purposes herein authorized consisting of zero and low emissions infrastructure, renewable energy technology, clean heating and cooling, energy efficiency improvements, and green infrastructure projects and for which an amount not to exceed the balance of the \$1,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(35) of the New York Local Finance Law (the "Law"), is five (5) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$1,000,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(1), (2), (3), (8), (14), (15) and (31) and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice

attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

On long roll call vote the following members voted in favor: Messrs. Beston, Bruschi, Burgdorf, Ms. Chapman, Messrs. Clay, Collins, Cleary, Commisso, Ms. Cunningham, Messrs. Domalewicz, Drake, Efekoro, Feeney, Fein, Grimm, A. Joyce, R. Joyce, Kuhn, Mss. Lekakis, Lockart, Messrs. Mauriello, Mayo, Mss. McLaughlin, McLean Lane, Messrs. Miller, O'Brien, Perlee, Peter, Ms. Plotsky, Messrs. Reidy, Reinhardt, Ricard, Simpson, Smith, Tunny, Ward, Mss. Whalen and Willingham –

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Those opposed – 0

Resolution was adopted – 3/14/22

State of New York
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 14th day of March, 2022, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 15th day of March, 2022.


Clerk, Albany County Legislature