BOARD OF DIRECTORS



RESOLUTION 2024-08

Authorizing the purchase without competitive bidding of one (1) New 2024 Caterpillar 323 Excavator, using the cooperative purchasing process for public entities and preferential competitive pricing offered through Sourcewell (formally known as National Joint Powers Alliance, NJPA)

WHEREAS the Monterey Regional Waste Management District dba ReGen Monterey has a requirement for new heavy equipment purchases a New 2024 Caterpillar 323 Excavator; and

WHEREAS NJPA establishes and provides nationally leveraged and competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law (M.S. 471.345 Subd. 15). The Joint Exercise of Powers Laws (M.S. 471.59) allows its members to legally purchase through its contracts without duplicating their own competitive bidding process and requirements. The result of this cooperative effort is a high-quality selection of nationally leveraged, competitively bid contract solutions to help meet the challenging needs of current and future member agencies; and

WHEREAS when the competitive bidding requirement is satisfied through the NJPA contracts, therefore, such duplication of our own competitive bidding process is not required; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ReGen Monterey, as follows:

That the Board does hereby authorize the purchases from Sourcewell through Quinn Company of Salinas, CA approving the three proposals by Quinn Company of Salinas, CA, dated July 2, 2024, to provide a New 2024 Caterpillar 323 Excavator for the total price to be \$ 347,661.24. including sales tax and freight.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Monterey Regional Waste Management District dba ReGen Monterey duly held on September 20,2024.

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Kim Shirley Board Chair

Monterey Regional Waste Management District, dba ReGen Monterey **Felipe Melchor** General Manager Board Secretary