MEMO



Meeting Date: February 21, 2025

To: **Board of Directors**

Director of Operations, Jay Ramos From: Approved by: General Manager, Felipe Melchor

Subject: Adopt Resolution Accounting 2025-001 and Approve the purchase of Two (2) new

2025 Rice Lake OTR 70' X 10' scales

RECOMMENDATION

That the Board 1) Adopt Resolution Accounting 2025-001 and Approve the purchase of Two (2) new 2025 Rice Lake OTR 70' X 10' scales. 2) Accept the proposals (attached) from Quality Scales Unlimited of Byron, CA, dated October 24, 2024, to provide Two (2) new 2025 Rice Lake OTR 70' X 10' scales for the total price of \$ 256,016 including sales tax, freight and installation. The purchase price is protected once the attached sales quote is signed, and the equipment order is completed.

BACKGROUND AND DISCUSSION.

The District's scale house performs several essential functions, with its primary role being the weighing of incoming and outgoing vehicles. This helps track the amount of waste brought to the site and ensures accurate billing. The facility operates five scales: three dedicated to inbound vehicles, one for outbound, and one versatile scale that can handle both inbound and outbound operations. Scales B and C are the oldest units, having been in use for 30 years, making them obsolete and difficult to repair due to the scarcity of parts. The latest report highlights significant issues such as excessive suspension wear, substantial rust on the base plates, and critical wear on scale components. A copy of the report is attached. Scales A, D, and E are newer Rice scales. Standardizing all scales at this time would be beneficial for both service and repairs.

FISCAL IMPACT

This item is not accounted for in the current budget. Therefore, \$300,000 will be reallocated from a MRF project in the FY 2024/25 Capital Equipment budget to cover this purchase. Consequently, the MRF project will be deferred to the FY 2025/26 Capital budget. Competitive bids were not solicited as Quality Scales is the regional dealer for Rice Scales.

CONCLUSION

It is therefore recommended that the Board of Directors adopt Resolution 2025-001 and Approve the purchase of Two (2) new 2025 Rice Lake OTR 70' X 10' scales for the total price of \$ 256,016 using the attached proposals from Quality Scales Unlimited of Byron, CA. Estimated delivery of equipment is currently anticipated by April 2025