

BOARD OF DIRECTORS

Resolution

RESOLUTION 2025-02

That the Board of Directors 1) Adopt Resolution 2025-02 authorizing the purchase of Two (2) new 2025 Rice Lake OTR 70' X 10' scales.

WHEREAS, the Monterey Regional Waste Management District has a requirement for Two (2) new 2025 Rice Lake OTR 70' X 10' scales.

WHEREAS 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monterey Regional Waste Management District, as follows: That the Board does hereby authorize the purchases 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 installation, sales tax and freight charges.

NOW, THEREFORE, IT BE RESOLVED THAT

Passed and adopted this 21 day of 2024 by the Board of Directors.

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Kim Shirley
Board Chair



Monterey Regional
Waste Management District,
dba ReGen Monterey

Felipe Melchor
General Manager
Board Secretary