BOARD OF DIRECTORS



RESOLUTION Accounting 2025-12

That the Board of Directors 1) Adopt Resolution Accounting 2025-12 authorizing the purchase of One (1) new 2025 Caterpillar 323 Excavator

WHEREAS, the Monterey Regional Waste Management District has a requirement for One (1) new 2025 Caterpillar 323 Excavator

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.

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 purchase from Quinn Company of Salinas, CA, dated June 6, 2025, to provide One (1) new Caterpillar 323 Excavator

for the total price of \$ 374,436.39 including sales tax, freight.

PASSED AND ADOPTED at a regular meeting by the Board of Directors of the Monterey Regional Waste Management District duly held on July 18, 2025, by the following votes

WHEREAS,

ReGen MONTEREY

Kim Shirley Board Chair

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