

**A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY  
AUTHORIZING THE PURCHASE OF USED EQUIPMENT FOR LANDFILL OPERATIONS UNDER  
SPECIFIC CIRCUMSTANCES**

**WHEREAS**, the Authority needs to purchase equipment in order to take over the landfill operations at Johnson Canyon Landfill; and

**WHEREAS**, the purchase of used equipment can save the Authority a substantial sum; and

**WHEREAS**, Section 3.01.130 of the Authority Code allows for exceptions to the competitive bidding in cases where the Board finds that the commodity is unique and not subject to competitive bidding; and

**WHEREAS**, the purchase of used equipment results in the purchase of a unique commodity not subject to competitive bidding; and

**WHEREAS**, Section 3.01.130 of the Authority Code allows for exceptions to the competitive bidding in cases where the Board finds that the commodity is unique and not subject to competitive bidding.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY** that the purchase of used equipment for landfill operations is considered as the purchase of a unique commodity not subject to competitive bidding;

**BE IT RESOLVED** that the Chief Administration Officer or his delegate is hereby authorized to purchase used equipment for landfill operations subject to the following conditions:

- Equipment must be less than 8 years old
- Service records must be available for inspection
- A warranty of some kind is preferable
- Local service must be available
- Requires notification to the Board of all equipment purchases
- Gives General Manager authority to purchase used equipment up to \$250,000 per unit
- All purchases over \$250,000 must be approved by the Board in advance

**BE IT FURTHER RESOLVED** that the Chief Administration Officer is hereby authorized to purchase used equipment up to \$250,000 per unit in cost if it appears that the purchase cannot wait for approval at a regular Board Meeting so long as the Board is advised at the next regularly scheduled Board meeting.

**BE IT FURTHER RESOLVED** that the Equipment Procurement Budget, attached hereto and marked "Exhibit A" is hereby approved.


**PASSED AND ADOPTED** by the Board of Directors of the Salinas Valley Solid Waste Authority this 20th day of March 2014 by the following vote:


AYES: BOARD MEMBERS: ARMENTA, CULLEN, DE LA ROSA, GUNTER (ALT), LUTES, PEREZ, RODRIGUEZ (ALT), SALINAS, SILVA

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: BARRERA, MORENO

ABSTAIN: BOARD MEMBERS: NONE

ATTEST:   
Elia Zavala, Clerk of the Board

  
Elizabeth Silva, President

### Exhibit A - Equipment Procurement Budget

	Cost	Life	Finance	Interest	Annual Cost
Compactor, 826C (New)	884,275	7	5	6%	\$205,146
Compactor, 826H-used	439,425	10	5	6%	\$101,944
Dozer, CAT D-8 (New)	714,708	7	5	6%	\$165,808
Dozer, CAT D-6	237,308	10	5	6%	\$55,054
Grader, CAT 140H	194,342	10	5	6%	\$45,086
Scraper, CAT 623F	416,875	10	5	6%	\$96,712
Loader, 950F, MSW	178,175	10	5	6%	\$41,335
Loader, 938, Diversion	117,958	10	5	6%	\$27,366
Water Truck, 4000 gal	118,808	10	5	6%	\$27,563
Roll off Truck and Trailer	152,018	10	5	6%	\$35,267
Diversion Equipment (boxes & bins)	35,000	10	5	6%	\$8,120
Equipment Truck	66,300	10	5	6%	\$15,381
Fuel Tank	25,000	10	5	6%	\$5,800
Field Ops Truck (New)	37,500	10	5	6%	\$8,700
<b>Total Equipment</b>					<b>\$ 839,281</b>