

## RESOLUTION OF THE ROANOKE VALLEY RESOURCE AUTHORITY

Adopted this 25<sup>th</sup> day of April 2018

RA#2018 - 807

A RESOLUTION determining that there is only one source practicably available to replace one hydraulic arm on the Rotary Tipper at the Smith Gap Landfill and perform other related services and awarding a contract for such work, upon certain terms and conditions.

BE IT RESOLVED by the Roanoke Valley Resource Authority that:

1. The Authority hereby determines that Metso Minerals Industrials, Inc. of Pennsylvania (“METSO”) is the sole source practicably available to replace one hydraulic arm on the Rotary Tipper and perform certain other services and work related to the rotary tipper at the Smith Gap Landfill for the machine to function, based on the fact that such vendor is the holder of the proprietary design and drawings necessary to perform such work and services, and the Chief Executive Officer and Secretary are hereby authorized to execute and attest, respectively, in legal form approved by General Counsel, an agreement with METSO for such work and services in an amount not-to-exceed \$41,330.00, such contract to contain such terms and conditions deemed by the Chief Executive Officer to be in the Authority’s best interest, all as more particularly set forth in the April 25, 2018, report to this Board by the Chief Executive Officer; and,
2. In accordance with applicable procurement requirements, the Authority Secretary is authorized and directed to include a copy of this resolution in the contract file and to post immediately as written notice on the Authority’s website a certified copy of this resolution determining that only one source was practicably available for such work and awarding such contract as a sole source procurement on April 25, 2018, identifying the procurement of the repair of the rotary tipper and related services in the amount of \$41,330.00, and identifying the contractor

On motion of Mr. Hiner to adopt the resolution, seconded by Ms. Owens and carried by the following roll call and recorded voice vote:

AYES: Keith Garman, Tom Gates, Joey Hiner, Rob Light,  
Rebecca Owens, Mike Shockley, Mike Tyler  
NAYS: None  
ABSENT: Bobby Edwards, Dennis Nalley

A COPY TESTE:



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Peggy L. Bishop, Secretary  
Roanoke Valley Resource Authority

I hereby certify that the foregoing is a true and correct copy of Resolution RA#2018 – 807 adopted by the Roanoke Valley Resource Authority on April 25, 2018.

A COPY TESTE:



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Peggy L. Bishop, Secretary  
Roanoke Valley Resource Authority