SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2020-73

October 8, 2020

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PURCHASE OF A LANDFILL GAS COMPRESSOR

WHEREAS, The Salem County Improvement Authority ("SCIA") has a need to purchase a landfill gas compressor to replace the compressor that was lost in a fire on July 4, 2020; and

WHEREAS, the Landfill Engineer and the Landfill Manager Lodie van Tonder conducted due diligence by obtaining three (3) quotes for replacement landfill gas compressors, with the lowest quote for the needed landfill gas compressor coming from Ingersoll Rand for purchase in the amount of \$24,529.00, the specifics of which are contained in the documents attached hereto as Exhibit A; and

WHEREAS, funds are available in the full amount of the purchase price of the landfill gas compressor and same have been certified by the Certifying Financial Officer;

WHEREAS, this contract is being awarded under a non-fair and open process, with the Contractor having filed the required campaign contribution disclosure forms with SCIA and the Contractor being eligible thereunder for the award of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to execute the required documents to consummate the purchase of the above-referenced landfill gas compressor.

ATTEST:

Barry Davis/Secretary

Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held October 8, 2020.

Barry Davis, Secretary