

Memo

To: Larry Kaletcher, CFO, MCMUA
From: Shana O'Mara, QPA, MCMUA
Date: July 31, 2026
Re: August 11, 2026 Board Meeting Purchasing Resolutions

The following purchasing resolutions have been prepared to be placed on the agenda for the MCMUA Board's consideration at the August 11, 2026, meeting.

Purchasing (Consent Agenda #2026-072 – #2026-074)

• **Resolution No. 2026-072** Resolution Authorizing the One-Year Extension of Contract for the Vegetative Waste Heavy Equipment Repair and Maintenance: Volvo (Hoffman International, Inc.). This is the second and final one-year extension of the contract originally awarded in August 2024. The extension is not to exceed \$30,000.00. Services have been performed in an effective and efficient manner. The MCMUA intends to rebid the contract prior to the end of this final extension.

• **Resolution No. 2026-073** Resolution Authorizing the Auction/Sale/Disposition of Equipment. The MCMUA has determined that five surplus vehicles used primarily in Solid Waste Operations are no longer serviceable and not cost-effective to repair: a 2003 Dodge Mini Van, 2005 Sterling Packer Truck, 2007 Sterling Packer Truck, 2001 Ford F-150, and 2015 International Roll-Off Truck. The Executive Director is authorized to post the equipment for auction on an on-line platform such as Municibid, transfer the equipment to another governmental entity through a shared services agreement, scrap the equipment, or otherwise dispose of it in a manner deemed appropriate and in the best interest of the MCMUA.

• **Resolution No. 2026-074** Resolution Authorizing the Purchase of One (1) Stationary Compactor Through the Sourcwell Cooperative Purchasing Program (Contract 010825-WQI) with Wastequip. Due to the shared service agreement with the Township of Wharton, the MCMUA is required to replace the existing stationary compactor on site. The purchase amount is \$40,488.00, representing an estimated cost savings of \$6,683.60 compared with obtaining the equipment outside the cooperative. A public Notice of Intent was advertised and the comment period closed on August 7, 2026 with no comments received.