

Buffalo County Resolution

Drafted By: Bruce Fuerbringer,
Interim Recycling Director



County Department: Recycling

Presented Month/Year: 07/19

Fiscal Impact: YES / NO

Involved Committees: Recycling & Finance

RESOLUTION # 19-08-08

A RESOLUTION TO Approve Recycling Program Capital Equipment Purchases and Repairs

Whereas, Recycling Committee, has directed that an evaluation of the current County dual-stream recycling program be prepared, along with recommendations for updates and improvements in the form of a program Action Plan, and

Whereas, Bruce Fuerbringer, the Interim Recycling Director performed the requested evaluation and submitted a draft Action Plan that was reviewed and modified at the Committee's direction and resubmitted in its finalized form, and

Whereas, the program evaluation identified capital equipment that is 20 years-old or older, and in significant and varied levels of disrepair, and


Whereas, the Action Plan presented both specific and estimated information, options and cost factors relating to recycling capital equipment purchase and/or refurbishment costs, and

Whereas, the Recycling Committee recognizes that capital equipment improvements are critical to the continued and sustained operation of the County Recycling Program,

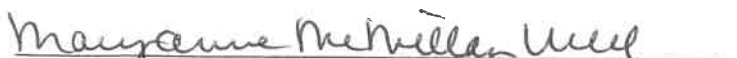
Now, therefore, be it resolved, that the Buffalo County Board of Supervisors hereby grants authorization to the Recycling Committee to commit \$37,710.00 in fund balance funds to the purchase of, and/or refurbishment of recycling program capital equipment as identified in Attachment 1 of this resolution.

Be it further resolved, if less expensive options are found with the same or different vendors, and quality is not sacrificed, that the Committee is authorized to substitute the new vendor/costs into the purchasing process.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 26th day of August, 2019.



Roxann Halverson, County Clerk

ATTEST:


Mary Anne McMillan Urell, County Board Chairperson

Respectfully Submitted:

Recycling Committee:


Max Weiss, Chair


Tom Huber

Excused
Joe Wick


Jeannie M. Czaplewski


~~Al Amann~~ Claire Waters

Excused
Marvin Meier


Bruce Kees


Ben Adank

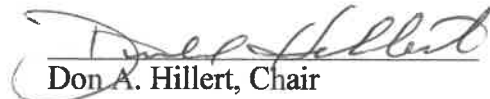

Brad Hanson


Bob Traun


Darin Larson *Brian Glass*

Excused
Don Black

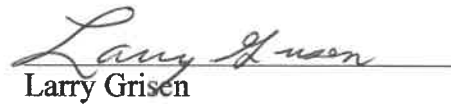
Finance Committee


Don A. Hillert, Chair


David Danzinger


Nettie Rosenow


Mary Anne McMillian Urell


Larry Grisen

Attachment I: Recycling Capital Improvement Estimated Cost Factor

Item	Vendor Submitting Information	Cost Factor
Roll-Off Trailers (1)	PT Welding – Winona	\$11,500.00
Refurbish Roll-Off Trailer (1)	TBD	\$5,500.00
Roll-Off Containers (2)	Nedland Industries -	\$10,000.00
Refurbish Roll-Off Containers (6)	Alloy Metal Finishing - EC	\$10,710.00
Cost Factor to Fund Balance:		\$37,710.00