

**CITY OF CHARLOTTE, COUNTY OF EATON, STATE OF MICHIGAN**

**RESOLUTION NO. 2021-051**

**A RESOLUTION TO APPROVE THE PURCHASE OF PRIMARY SAMPLER**

**WHEREAS**, the primary sampler (Sampler) at the wastewater treatment plant was last replaced in 1998 and is in need of replacement because it requires frequent repairs; and

**WHEREAS**, the Sampler is used to automatically sample and refrigerate the incoming wastewater on a flow proportional pace; and

**WHEREAS**, the sampler is a vital part of our compliance reporting for the discharge permit; and

**WHEREAS**, preparation of a detailed specification for bids would be time consuming and broad in nature for a specialized piece of equipment; and

**WHEREAS**, staff obtained three proposals for the Sampler that ranged in price from \$5,614.58 to \$8,185.00 including shipping; and

**WHEREAS**, USA Bluebook presented the lowest cost for the Sampler; and

**WHEREAS**, cost for the Sampler has been budgeted for and will be charged to the Water and Sewer Fund and will be installed by staff at the wastewater plant.

**WHEREAS**, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000.

**THEREFORE, BE IT RESOLVED** That the City Council authorizes the purchase of a new primary sampler in the amount of \$5,614.58 from USA Bluebook and agrees to waive the sealed bid process.

The foregoing resolution offered by Council member \_\_\_\_\_ and supported by \_\_\_\_\_.

Upon roll call vote, the following voted:

Aye:

Nay:

Absent:

I, the undersigned, the duly qualified and acting Clerk of the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City of Charlotte at a regularly scheduled meeting held on Monday, April 19, 2021, relevant to the Michigan Open Meetings Act, the original of which is on file in my office as part of council minutes.

**IN WITNESS WHEREOF**, I have hereunto set my official signature this 19<sup>th</sup> day of April 2021.

\_\_\_\_\_  
Pearl Tidwell, City Clerk / Treasurer  
City of Charlotte