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RESOLUTION
2022-05.01
Central Lift Station 7 Replacement

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 17th day of May 2022, beginning at 7:00 p.m.:

WHEREAS, the Fiscal Year 2021-2022 Capital Improvement Plan provided funding for the replacement of Central Lift Station 7; and,

WHEREAS, the BRWA's Purchasing Policy, Document Number 10.10, Section 6. Sole Source Procedure requires Board of Director approval for sole source purchases exceeding fifty thousand dollars (\$50,000); and,

WHEREAS, Authority staff with concurrence from the Executive Director have determined that the purchase of a new Smith & Loveless, Inc. lift station to replace the existing Smith & Loveless, Inc. station is the best value for the Authority and only one source of Smith & Loveless, Inc. lift stations is practicably available; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the Executive Director to approve the sole source purchase of one Smith & Loveless, Inc. lift station to replace Central Lift Station 7.

Member Gray made a motion to approve this Resolution.

Member Mele made a Second to approve.

Board Member Votes: 7 Aye 0 Nay 0 Abstain. The motion carried.

CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held May 17, 2022 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.

(SEAL)



Brian M. Key, Secretary,
Bedford Regional Water Authority