

**BOARD OF SUPERVISORS
COUNTY OF LOUISA
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 18th day of May 2026, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

RESULT:	
MOVER:	None
SECONDER:	None
AYES:	None
NAYS:	None
ABSTAIN:	None

**A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENT PLAN FUNDING FOR
REFUSE AND RECYCLING CENTER EQUIPMENT PURCHASES**

WHEREAS, the Louisa County Board of Supervisors, in an effort to keep both repair costs and downtime low for operational budgets on the equipment it owns that is vital for daily facility operations, has put an emphasis on the identifying and replacement of equipment before it surpasses its life expectancy; and

WHEREAS, the General Services Department would like to: purchase and install an additional compactor at one of its refuse and recycling sites; purchase two (2) new rolloff compactor boxes and six (6) 30 yard open top rolloff boxes; and install a new concrete recycling container pad; and

WHEREAS, the Board approved funding for this project in the Fiscal Year 2026 Capital Improvement Plan Budget and there are remaining funds in the CIP budget; and

WHEREAS, the Department of General Services would like to move forward with procurement utilizing term contracts and cooperative procurement contracts for the installation of the electrical equipment and purchase of the compactor and rolloff containers.

NOW, THEREFORE, BE IT RESOLVED, on this 18th day of May, 2026, that the Louisa

County Board of Supervisors hereby authorizes the Department of General Services to move forward with the purchase of one (1) new Municipal Solid Waste Compactor, two (2) compactor boxes, six (6) open top boxes, construction of a concrete pad the recycling containers for delivery, and installation, with a total purchase price not to exceed \$174,000.00. The source of funding is MSW Waste Compactor and Container Replacement, Capital Improvement Plan (GL # 303-042000-481430)

A Copy, teste:

Christian R. Goodwin, Clerk
Board of Supervisors
Louisa County, Virginia