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 16th day of November 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 TO APPROVE AND AWARD A CONTRACT FOR HAULING AND DISPOSAL SERVICES OF SCRAP TIRES

WHEREAS, Invitation for Bids (IFB) # GS-27-05 was issued on October 15, 2026, to solicit proposals for Hauling and Disposal Services of Scrap Tires; and

WHEREAS, this solicitation was advertised on the County's website, on eVA (the Virginia Procurement website); sent directly to the current vendor; and

WHEREAS, proposals were due by 3:30 p.m. on October 27, 2026, at the Louisa County Administration Building; and

WHEREAS, one (1) bid was received; and

WHEREAS, Proco Tire Recyclers, LLC was the lowest responsive, responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of November 2026, that the Louisa County Board of Supervisors hereby authorizes the County of Louisa to enter into a contract with Proco Tire Recyclers, LLC for Hauling and Disposal Services of Scrap Tires, so long as such contracts are consistent with the Invitation for Bids, and only after the County Attorney for Louisa County, Virginia approves such contracts as to form.

A Copy, teste:

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