

# MAYOR & COUNCIL AGENDA COVER SHEET

**MEETING DATE:**

November 19, 2007

**CALL TO PODIUM:**

Wally DeBord

**RESPONSIBLE STAFF:**

Wally DeBord

**AGENDA ITEM:**

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input checked="" type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

**PUBLIC HEARING HISTORY:**

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

**TITLE:**

Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract to Purchase a Portable Asphalt Grinding Machine (\$97,142)

**SUPPORTING BACKGROUND:**

Funding for a Portable Asphalt Grinding Machine was approved in the FY08 Budget. Streets maintenance crews have seen two demonstrations of this machine and believe it will reduce the time it takes to cut out a street patch by 30% to 40%. It will also allow the City to recycle the material that gets removed for use as base material on street repair projects.

The machine is very unique and the designs and features are patented, thus making it solely available from Asphalt Zipper, Inc. Staff is not aware of any similar machine available on the market. Several municipalities and counties have purchased the machine at this price which includes: Washington Township in New Jersey, Noble County in Ohio, Longswamp Township in Pennsylvania, and the Delaware State DOT.

Staff therefore recommends that the City purchase a Portable Asphalt Grinding Machine from Asphalt Zipper, Inc., 310 West 700 South, Pleasant Grove, Utah 84062, in the amount of \$97,142.

**DESIRED OUTCOME:**

Vote on Resolution



RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE  
A PORTABLE ASPHALT GRINDING MACHINE

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interests of the City would be best served; and

WHEREAS, it is recommended that the City purchase a portable asphalt grinding machine to reduce the cost of road repairs; and

WHEREAS, Asphalt Zipper, Inc. is the only company that manufactures such a machine, and this company holds proprietary designs and features protected under certain U.S. patents, thus making them the sole source for purchasing this machine:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to enter into a contract to purchase One (1) portable asphalt grinding machine from Asphalt Zipper, Inc. 310 West 700 South, Pleasant Grove, Utah 84062, in the amount of Ninety-Seven Thousand One Hundred Forty-Two Dollars (\$97,142); said funds to be expended from the Operating Budget.

ADOPTED by the Mayor and City Council this 19<sup>th</sup> day of November 2007.

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SIDNEY A. KATZ, MAYOR and  
President of the Council

THIS IS TO CERTIFY that the foregoing  
Resolution was adopted by the City Council  
in public meeting assembled on the 19<sup>th</sup> day  
of November 2007.

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James D. Arnoult, Acting City Manager