

RESOLUTION NO 1125

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE BLANKET PURCHASE ORDER FOR ULTRAVIOLET DISINFECTION SYSTEM PARTS TO DC FROST ASSOCIATES, INC., WALNUT CREEK, CALIFORNIA AND AMENDING THE CURRENT BLANKET PURCHASE ORDER

WHEREAS, the City has a requirement for parts for the ultraviolet disinfection system located at the Laguna Wastewater Treatment Plant; and

WHEREAS, Trojan Technologies Inc., the manufacturer of the ultraviolet disinfection system and parts, has appointed DC Frost Associates, Inc. as the sole western United States provider of Trojan Technologies ultraviolet disinfection system parts and service; and

WHEREAS, on November 19, 2015, the Board approved a sole source purchase order to DC Frost Associates, Inc. in the not to exceed amount of \$750,000; and

WHEREAS, changes to California Department of Public Health regulations require the purchase of additional parts during the next year; and

WHEREAS, DC Frost Associates, Inc. has submitted a new one-year fixed price proposal for Trojan Technologies ultraviolet disinfection system parts; and

WHEREAS, the parts are proprietary in nature and can only be obtained from DC Frost Associates, Inc.; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by DC Frost Associates, Inc. and has determined the price proposal for ultra violet disinfection system parts is the lowest negotiated cost, and recommends it would be in the City's best interests to accept; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by DC Frost Associates, Inc. would be in the City's best interests to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities waives competitive bidding and authorizes the award of a sole source blanket purchase order for ultraviolet disinfection system parts to DC Frost Associates, Inc., Walnut Creek, California, not to exceed the amount of \$750,000.

DULY AND REGULARLY ADOPTED this 3rd day of November, 2016.

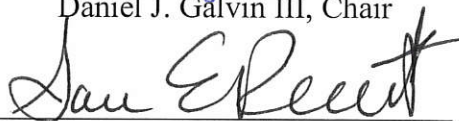
AYES: (7) Galvin, Kaun, Arnone, Dowd, Holt, Tibbetts, and Watts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED:   
Daniel J. Galvin III, Chair

ATTEST:   
Sara Roberts, Recording Secretary

APPROVED AS TO FORM:



City Attorney