

RESOLUTION NO 1126

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE GENERAL SERVICES AGREEMENT WITH BILLY RODNEY SIMMONS, DBA LONE STAR WIRELESS, SOLE PROPRIETORSHIP

WHEREAS, the City has an approved project, Meter Upgrade Project – Advanced Metering Infrastructure; and

WHEREAS, on July 21, 2016 the Board of Public Utilities approved the Advanced Metering Infrastructure (AMI) Agreement between City of Santa Rosa and Sensus USA Inc., the system vendor; and

WHEREAS, Sensus USA Inc. requires contractors to complete a certification program with them; and

WHEREAS, selection of a non Sensus USA Inc. certified installer would void the antenna warranty; and

WHEREAS, Billy Rodney Simmons dba Lone Start Wireless, sole proprietorship is the only Sensus USA Inc. certified installer in the region; and

WHEREAS, no other contractor could meet the minimum qualifications of competitive bidding; and

WHEREAS, City Code Title 3-44.080 (C) provides for sole source where no more than one contractor is available to meet the specification, quality consideration, or other valid consideration and where approval of the waiver of competitive bidding is made by the awarding authority after having reviewed and considered the reasons therefor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities, having reviewed the justifications therefor, hereby waives competitive bidding and approves a sole source general services agreement with Billy Rodney Simmons, dba Lone Star Wireless, Sole Proprietorship in the amount of \$310,185 and authorizes the Chair of the Board to sign the agreement.

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

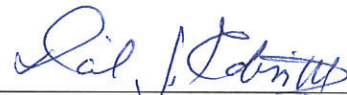
AYES: (7) Galvin, Kaun, Arnone, Dowd, Holt, Tibbetts, and Watts

NOES: (0)

ABSENT: (0)

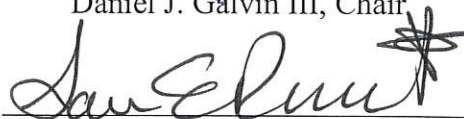
ABSTAIN: (0)

APPROVED:



Daniel J. Galvin III, Chair

ATTEST:



Sara Roberts, Recording Secretary

APPROVED AS TO FORM:



City Attorney