

RESOLUTION NO 1078

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A SOLE SOURCE CONTRACT SPECIFICATION FOR HENRY PRATT PRODUCTS FOR THE LAGUNA TREATMENT PLANT FILTER VALVE ACTUATORS AND VALVE REFURBISHMENT PROJECT

WHEREAS, there is a need to replace, and/or refurbish forty of the existing seventy butterfly valves located within the existing filter facility of the Laguna Treatment Plant, all of which are Henry Pratt products; and

WHEREAS, improvements to refurbish the butterfly valves will be executed under the Laguna Treatment Plant Filter Valve Actuators and Valve Refurbishment project; and

WHEREAS, in accordance with California Public Contract Code, when a specific brand or trade name product is called for in connection with the construction or repair of a public works project, the contract specification must be followed by the words "or equal" so that bidders may furnish any equal product unless the award authority makes a finding that allows a specific brand or trade name for a particular product in order to match other products in use on a particular public improvement either completed or in the course of completion; and

WHEREAS, the Laguna Plant filter facility was completed in 1989 and will be undergoing repair and refurbishment under the construction contract to be awarded for the Laguna Treatment Plant Filter Valve Actuators and Valve Refurbishment project; and

WHEREAS, the remaining thirty butterfly valves which will continue in use within the filter facility are Henry Pratt products; and

WHEREAS, in order to match the remaining butterfly valves in use in the filter facility, it is necessary to specify only Henry Pratt products in the contract specifications; and

WHEREAS, approving such a sole source specification will maintain reliability and uniform compatibility with the existing equipment and minimize operational impacts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves a sole source contract specification for:

- Eight (8), 8-inch valves, Henry Pratt model Triton 2FII,
- Thirty-two (32), 24-inch Henry Pratt model Triton XR 70, body seats,
- Thirty-two (32), 24-inch Henry Pratt Triton model XR 70 valve stem packing assemblies.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 6th day of November, 2014.

AYES: (5) GALVIN, KAUN, ARNONE, DOWD, HOLT

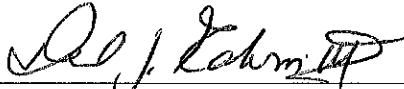
NOES:

ABSENT: (1) STEFFENSEN

ABSTAIN:

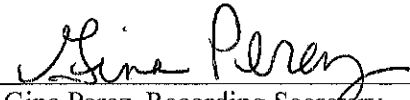
VACANT: (1)

APPROVED:


Chairman Dan Galvin

APPROVED AS TO FORM:

ATTEST:


Gina Perez, Recording Secretary

City Attorney