

RESOLUTION NO. 1007

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

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 the Coombs-Hopkins Company and its wholly owned subsidiary DC Frost Associates, Inc. as the sole western United States provider of Trojan Technologies ultraviolet disinfection system parts and service, and

WHEREAS, DC Frost Associates, Inc. has submitted a 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 it 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 \$600,000.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all claims for this purchase from various keys.

DULY AND REGULARLY ADOPTED this 18th day of August, 2011.

AYES: (6) DOWD, GALE, CARNEY, GALVIN, LOWRY AND MEECHAN

NOES: (0)

ABSENT: (1) SWINTH

ABSTAIN: (0)

APPROVED: _____

Chairman Richard Dowd

ATTEST: _____

Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney