

RESOLUTION NO. 989

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE CONTRACT FOR RECONDITIONING AND RETROFIT OF A WINKLEPRESS BELT FILTER PRESS TO ASHBROOK SIMON-HARTLEY OPERATIONS, DALLAS, TEXAS.

WHEREAS, the City has an immediate need to recondition and retrofit a Winklepress Belt Filter Press used in the biosolids dewatering facility of the Laguna Subregional Treatment Plant; and

WHEREAS, the dealer for Winklepress belt filter presses, Ashbrook Simon-Hartley, has submitted a proposal for reconditioning and retrofitting the Winklepress belt filter press; and

WHEREAS, Ashbrook Simon-Hartley, as the Winklepress dealer ensures the use of genuine Winklepress replacement parts, factory-trained technicians, and factory support for potential warranty problems; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Ashbrook Simon-Hartley, and recommends the offered price for reconditioning and retrofitting the Winklepress belt filter press is fair and reasonable, and recommends it would be in the City's best interest to accept; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by Ashbrook Simon-Hartley, is fair and reasonable, and determines 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 contract for the reconditioning and retrofitting of the Winklepress belt filter press to Ashbrook Simon-Hartley, Dallas, Texas, not to exceed the amount of \$159,788.42 plus a \$20,000 contingency.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all claims for this purchase out of the Subregional Waste Operations Belt Press Rehabilitation project account number 86301-5321.

DULY AND REGULARLY ADOPTED this 2nd day of December, 2010.

AYES: (4) **GALE, HOLT, MEECHAN AND SWINTH**

NOES: (0)

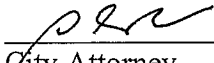
ABSENT: (2) **DOWD, GALVIN**

ABSTAIN: (0)

APPROVED:   
**FOR** Chairman Richard Dowd

ATTEST:   
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

  
City Attorney