

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE BLANKET PURCHASE ORDER FOR ULTRAVIOLET SYSTEM INVENTORY 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 inventory stock parts is fair and reasonable, 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., 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 blanket purchase order for ultraviolet disinfection system parts to DC Frost Associates, Inc., Walnut Creek, California, not to exceed the amount of \$500,000.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Director of Finance to pay all claims for this purchase out of the Subregional Wastewater Facility Operations inventory account number 0631-1305.

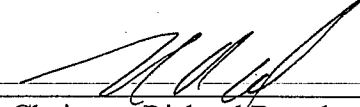
DULY AND REGULARLY ADOPTED this 21st day of May, 2009.

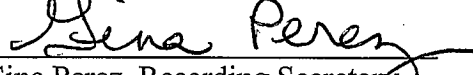
AYES: (6) DOWD, SWINTH, GALVIN, HOLT, LOWE AND MEECHAN

NOES: (0)

ABSENT: (1) GALE

ABSTAIN: (0)

APPROVED: 
Chairman Richard Dowd

ATTEST: 
Gina Perez, Recording Secretary

APPROVED AS TO FORM:


City Attorney