

RESOLUTION NO. 960

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE THREE YEAR CONTRACT FOR PLC REPLACEMENT SERVICES TO E&M ELECTRIC AND MACHINERY, INC., DBA SERRA, HEALDSBURG, CALIFORNIA

WHEREAS, the City has a requirement for PLC replacement services at the Laguna Wastewater Treatment Plant; and

WHEREAS, E&M Electric and Machinery, Inc., DBA Serra, is uniquely qualified to perform these services compared to other contractors based on the results of a request for information process that solicited information from contractors interested in performing these services, and

WHEREAS, E&M Electric and Machinery, Inc., DBA Serra has submitted a proposal for providing PLC replacement services for a three year period ; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by E&M Electric and Machinery, Inc., DBA Serra and has determined them to be well qualified and capable to provide PLC replacement services for fair and reasonable costs, and recommends that it would be in the City's best interests to accept; and

WHEREAS, the Board of Public Utilities Contract Review Subcommittee considered the report on August 7, 2009, and unanimously supported the recommendation of City staff that the proposal submitted by E&M Electric and Machinery, Inc., DBA Serra would be in the City's best interests to accept.

WHEREAS, the Board of Public Utilities has considered the report and recommendation of City staff and has concluded the proposal submitted by E&M Electric and Machinery, Inc., DBA Serra 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 PLC replacement services to E&M Electric and Machinery, Inc., DBA Serra., Healdsburg, California, not to exceed the amount of \$2,000,000.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Director of Utilities to execute project orders against the contract.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all claims for this contract out of project account 8505-21 Subregional Business and Automation Master Plan.

DULY AND REGULARLY ADOPTED this 20th day of August, 2009.

AYES: (5) SWINTH, GALE, GALVIN, HOLT AND MEECHAN

NOES: (0)

ABSENT: (2) DOWD, LOWE

ABSTAIN: (0)

APPROVED: \_\_\_\_\_  
Chairman Richard Dowd

ATTEST: \_\_\_\_\_  
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney