

RESOLUTION NO. 943

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE PURCHASE ORDER FOR GEYSERS RECHARGE SYSTEM PUMPS, MOTORS, STARTERS, AND VIBRATION MONITORING EQUIPMENT TO WEIR FLOWAY, INC.

WHEREAS, the City has a need for new Geysers Recharge System pumps, motors, motor controllers, and vibration monitoring equipment; and

WHEREAS, Weir Floway, Inc., has submitted a proposal to provide the pumps, motors, motor controllers, and vibration monitoring equipment; and

WHEREAS, research indicates that pumps, motors, motor starters, and vibration monitoring equipment to match the existing equipment will provide the most reliable and cost-effective system; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Weir Floway, Inc., and has determined the offered price for providing the pumps, motors, motor starters, and vibration monitoring system 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 Weir Floway, 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 Purchasing Agent to issue a sole source purchase order for Geysers Recharge System pumps, motors, starters, and vibration monitoring equipment to Weir Floway, Inc., for the total amount of \$1,711,561.88. *conditioned upon approval of the purchase order as to form by the Office of the City Attorney*

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Director of Finance to transfer \$1,500,000 from Project Account No. 7253 West College Storage Replacement - Subregional to Project Account No. 7257 Geysers Expansion Project Phase II and to pay all claims for this purchase out of Project Account No. 7257 Geysers Expansion Project Phase II.

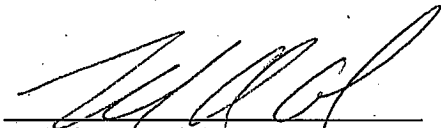
DULY AND REGULARLY ADOPTED this 20th day of November, 2008.

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

NOES: (0)

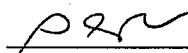
ABSENT: (1) DOWNEY

ABSTAIN: (0)

APPROVED: 
Chairman Richard Dowd

ATTEST: 
Gina Perez, Recording Secretary

APPROVED AS TO FORM:


City Attorney