

RESOLUTION NO. 918

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE PURCHASE ORDER FOR RECONDITIONING AND RETROFIT OF 2 WINKLEPRESS BELT FILTER PRESSES TO ASHBROOK SIMON-HARTLEY OPERATIONS, DALLAS, TEXAS.

WHEREAS, the City has an immediate need to recondition and retrofit two Winklepress Belt Filter Presses 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 two Winklepress belt filter presses; 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 has determined the offered price for reconditioning and retrofitting the two Winklepress belt filter presses 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 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 purchase order for the reconditioning and retrofitting of two Winklepress belt filter presses to Ashbrook Simon-Hartley, Dallas, Texas, in the amount of \$210,000.00.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Director of Administrative Services to pay all claims for this purchase out of account number 4098/21 for reconditioning and retrofitting of two Winklepress belt filter presses.

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