

RESOLUTION NO. 881

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING, AUTHORIZING THE AWARD OF A SOLE SOURCE CONTRACT, APPROVING THE CONTRACT FOR WASHER/COMPACTORS TO EIMCO WATER TECHNOLOGIES, LLC, SALT LAKE CITY, UTAH AND AUTHORIZING THE CHAIR TO SIGN THE CONTRACT

WHEREAS, the City has a need to replace washer/compactors used at the headworks facility of the Laguna Subregional Treatment Plant; and

WHEREAS, the Utilities Department performed an informal process that determined Eimco Water Technologies, LLC, is the only manufacturer able to provide washer/compactors able to meet the City's requirements; and

WHEREAS, Eimco Water Technologies, LLC, has submitted a proposal to provide washer/compactors; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Eimco Water Technologies, LLC, and has determined the offered price for the washer compactors 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 Eimco Water Technologies, LLC, 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, authorizes the award of a sole source contract, approves the contract for washer/compactors to Eimco Water Technologies, LLC, Salt Lake City, Utah, in the amount of \$497,824 and authorizes the Chair to sign the contract.

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 8334, Headwork Improvements - Laguna Treatment Plant.

DULY AND REGULARLY ADOPTED this 15th day of February, 2007.