

RESOLUTION NO. 864

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 TROJAN TECHNOLOGIES, INC., ONTARIO, CANADA

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 submitted a proposal for fixed pricing for one year; and

WHEREAS, the parts are proprietary in nature and can only be obtained from Trojan Technologies, Inc.; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Trojan Technologies, 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 Trojan Technologies, 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 purchase order for ultraviolet disinfection system parts to Trojan Technologies, Inc., Ontario, Canada, not to exceed the amount of \$500,000.

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 the Subregional Wastewater Facility Operations account number 0631-1305.

DULY AND REGULARLY ADOPTED this _____ day of _____, 2006.

AYES: (6) Dowd, Lowe, Bolten, Dean, Downey and Lindsay

NOES: (0)

ABSENT: (1) Galvin

ABSTAIN: (0)