

RESOLUTION NO. 867

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE PURCHASE ORDER FOR A SCADA REPORTING SYSTEM TO INCUITY DATA SOLUTIONS, INC.

WHEREAS, the City has a need for a Supervisory Control and Data Acquisition (SCADA) reporting system that can integrate all SCADA systems; and

WHEREAS, Incuity Data Solutions, Inc., has submitted a proposal to provide the SCADA reporting system; and

WHEREAS, as a result of research, staff has determined that the SCADA reporting system provided by Incuity Data Solutions, Inc. is the only system that can integrate the SCADA operating systems used at the Laguna Treatment Plant, the Geysers Recharge Project, and the local water and wastewater systems; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Incuity Data Solutions, Inc., and has determined the offered price for providing the SCADA reporting 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 Incuity Data Solutions, 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 a SCADA reporting system to Incuity Data Solutions, Inc., Albany, Oregon, for the total amount of \$264,416.76

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 numbers 8505-41: \$89,901.70; 7022-41: \$87,257.53; 8723-41: \$87,257.53

DULY AND REGULARLY ADOPTED this 21<sup>st</sup> day of September, 2006.

AYES: (7) Dowd, Lowe, Bolten, Dean, Downey, Galvin and Lindsay

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)