

RESOLUTION NO.861

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE PURCHASE ORDER FOR A WAUKESHA ENGINE REBUILD TO VALLEY POWER SYSTEMS, INC., SAN LEANDRO, CALIFORNIA

WHEREAS, the City has an immediate need to rebuild a Waukesha brand engine used in the cogeneration facility of the Laguna Subregional Treatment Plant; and

WHEREAS, the local dealer for Waukesha, Valley Power Systems, Inc., has submitted a proposal for rebuilding the engine; and

WHEREAS, Valley Power Systems, Inc. as the local Waukesha dealer ensures the use of genuine Waukesha replacement parts, factory-trained technicians, and factory support for potential warranty problems; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Valley Power Systems, Inc., and has determined the offered price for rebuilding the engine 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 Valley Power Systems, 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 Waukesha engine rebuild to Valley Power Systems, Inc., San Leandro, California, in the amount of \$138,725.

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 8503-23 Waukesha Engine Upgrades.

DULY AND REGULARLY ADOPTED this 4th day of May, 2006.

AYES: (4) Dowd, Bolten, Dean and Lindsay

NOES: (0)

ABSENT: (3) Lowe, Downey and Galvin

ABSTAIN: (0)