

RESOLUTION NO. 826

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING FORMAL COMPETITIVE BIDDING AND ACCEPTING OF THE PROPOSAL FROM US FILTER/ASDOR LIMITED FOR THE PURCHASE OF A BIOSOLIDS DEWATERING BUILDING CONVEYOR SYSTEM UPGRADE PROJECT SOLIDS STORAGE SYSTEM

WHEREAS, the City's project design firm, Carollo Engineers, investigated the market's various hopper designs and configurations in February 2004 and found only two qualified manufacturers of this type of equipment: US Filter/Asdor Limited and Hindon Corporation; and

WHEREAS, based on an analysis of the current market for biosolids storage and gravity feed discharge systems and subsequent overall cost, staff deems it is in the City's best interest to purchase a Biosolids Dewatering Building Conveyor System Upgrade Project Solids Storage System from US Filter/Asdor Limited; and

WHEREAS, a proposal was requested for the purchase of a Biosolids Dewatering Building Conveyor System Upgrade Project Solids Storage System for the City of Santa Rosa; and

WHEREAS, a sole source proposal has been received and opened; and the Director of Administrative Services has made his report thereon; and

WHEREAS, the Board of Public Utilities has considered the report of the Director of Administrative Services and, as a result, has concluded that the proposal submitted by US Filter/Asdor Limited, Markham, Ontario, Canada, offers the best value to the City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities waives formal competitive bidding and accepts the proposal of US Filter/Asdor in the total amount of \$938,042.50.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chairman to execute the agreement and the Director of Administrative Services to pay all claims for this contract out of Account Number 8666-81.

DULY AND REGULARLY ADOPTED this 21<sup>st</sup> day of October, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chairman Richard Dowd

APPROVED AS TO FORM:

ATTEST: \_\_\_\_\_  
Gina Perez  
Recording Secretary

\_\_\_\_\_  
City Attorney