

RESOLUTION NO. 1307

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A SOLE SOURCE CONTRACT SPECIFICATION FOR CLA-VAL MODEL 90-01 PRESSURE REDUCING VALVES FOR THE COBBLESTONE DR ZONE R2-R4 WATER MAIN CONNECTION PROJECT

WHEREAS, there is a need to install two new pressure reducing valves to control the water flow between two water pressure zones of the water distribution system for the purpose of providing improved fire protection for the Cobblestone neighborhood; and

WHEREAS, the installation of the two new pressure reducing valves will be installed under the construction contract to be awarded for the Cobblestone Dr Zone R2-R4 Water Main Connection project; and

WHEREAS, in accordance with Section 3400 of the California Public Contract Code, when a specific brand or trade name product is called for in connection with the construction or repair of a public works project, the contract specification must be followed by the words "*or equal*" so that bidders may furnish any equal product or service unless the award authority makes a finding that allows a specific brand or trade name for a particular product or service in order to match other products in use on a particular public improvement either completed or in the course of completion; and

WHEREAS, the existing water distribution system includes approximately two-thirds Cla-Val Model 90 pressure reducing valves; and

WHEREAS, to match the majority of the existing pressure reducing valves in use in the water distribution system, it is necessary to specify only Cla-Val Model 90 in the contract specifications; and

WHEREAS, approving such a sole source specification will maintain reliability and uniform compatibility with the existing equipment and minimize operational impacts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities finds the above recitals to be true and correct and incorporates the recitals herein.

BE IT FURTHER RESOLVED that the Board of Public Utilities approves a sole source contract specification for the following:

- One (1) 10-inch pressure reducing valve, Cla-Val Model 90-01, and
- One (1) 2-inch pressure reducing valve, Cla-Val Model 90-01.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities
this 19th day of January, 2023.

AYES: (5) GALVIN, ARNONE, GRABILL, WALSH, WRIGHT

NOES: (0)

ABSENT: (2) BADENFORT, WATTS

ABSTAIN: (0)

APPROVED: _____/S/_____
Daniel J. Galvin III, Board Chair

ATTEST: _____/S/_____
Dina Manis, Recording Secretary

APPROVED AS TO FORM:

_____/S/_____
Morgan Biggerstaff, Assistant City Attorney