RESOLUTION NO. 1271

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A FIRST AMENDMENT TO BLANKET PURCHASE ORDER 165147 WITH CUMMINS, INC., IRVINE, CA FOR PURCHASE OF MISCELLANEOUS PARTS AND TECHNICAL SERVICE

WHEREAS, the City Water Department desires to amend the funds under Blanket Purchase Order (BPO) 165147 for the purchase of miscellaneous parts and technical labor for the combined heat and power engine generators sets (CHP) located at the Laguna Wastewater Treatment Plant; and

WHEREAS, Cummins, Inc. is the sole provider of operation and maintenance parts for these engine generator sets; and

WHEREAS, on August 19, 2021 the Assistant City Manager waived competitive process and issued a sole source award (BPO 165147) to Cummins, Inc. for the purchase of miscellaneous parts and technical service not to exceed \$100,000; and

WHEREAS, Cummins, Inc. has submitted a fixed pricing for miscellaneous parts and technical services (labor); and

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

WHEREAS, City staff has determined the price proposal submitted by Cummins, Inc. for the purchase of miscellaneous parts and technical services (labor) would be in the City's best interest to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby approves the waiver of competitive process and grants authority for an amendment to the sole source blanket purchase order 165147 for the purchase of miscellaneous parts and technical services (labor) to Cummins, Inc., for a not to exceed amount of \$400,000.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16 th day of September, 2021.
AYES: (7) GALVIN, ARNONE, BADENFORT, GRABILL, WALSH, WATTS AND WRIGHT
NOES: (0)
ABSENT: (0)
ABSTAIN: (0)
APPROVED: /S/ Daniel J. Galvin III, Chair
ATTEST: /S/ Roberta Atha, Recording Secretary
APPROVED AS TO FORM:
City Attorney