RESOLUTION NO. 1270

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A WAIVER OF COMPETITIVE PROCESS AND AWARD OF A SOLE SOURCE PURCHASE ORDER FOR LANDUSTRIE ARCHIMEDES SCREW PUMP PARTS AND TECHNICAL SERVICE TO EPIC INTERNATIONAL, INC., ASHLAND, VA.

WHEREAS, the City Water Department has a requirement for parts and technical service for the Landustrie Archimedes screw pumps located at the Laguna Wastewater Treatment Plant; and

WHEREAS, the parts to maintain the screw pumps are proprietary in nature and can only be obtained from Epic International, Inc.; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by Epic International, Inc. would be in the City's best interest to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby authorizes waiver of competitive process and award of a sole source purchase order for Landustrie Archimedes screw pump parts and technical service to Epic International, Inc. for an amount not to exceed . $340,787.58.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th 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:

/S/
City Attorney