

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A WAIVER OF COMPETITIVE PROCESS AND AWARD OF A SOLE SOURCE BLANKET PURCHASE ORDER FOR PARTS AND SPECIALTY LABOR TO TW ASSOCIATES, INC. DBA MISCOWATER, FOOTHILL RANCH, CALIFORNIA.

WHEREAS, the City's Wastewater Laguna Treatment Plant ("LTP") has had two of its Aqua-Screens fail in the past few weeks and these screens are essential to the proper function of the LTP; and

WHEREAS, TW Associates, Inc. dba MISCOWater is the sole factory representative of Andritz Separation, Inc., who is the sole manufacturer and provider of the Aqua-Screen and parts; and

WHEREAS, the parts necessary for repair of the system at the LTP require a six to ten-week lead time from manufacture and delivery; and

WHEREAS, it is imperative the staff be able to order the parts and have them on hand for the repair work as soon as possible in order to assure that the repairs are completed no later than October 15th when the rain season begins; and

WHEREAS, the Board of Public Utilities has previously awarded \$132,041.55 to Andritz Separation, Inc., Dallas, Texas for parts to maintain the operational capabilities of the Laguna Treatment Plants screening system; and

WHEREAS, the Board of Public Utilities has previously awarded \$319,125.00 to TW Associates, Inc. dba MISCOWater to maintain the operational capabilities of the Laguna Treatment Plants screening system; and

WHEREAS, the City Water Department desires to purchase miscellaneous parts and specialty labor for the headworks system including the Aqua-Screens located at the Laguna Wastewater Treatment Plant, but is yet uncertain exactly which parts will be necessary for repair until such time as a more complete evaluation of the system can be performed; and

WHEREAS, TW Associates, Inc. dba MISCOWater will submit a fixed price for miscellaneous parts and specialty labor; and

WHEREAS, City staff has determined that it is in the best interests of the City to obtain a blanket approval for the purchase of parts necessary for the repair and specialty labor necessary to evaluate the damage and identify replacements parts and staff will review the price proposal to be submitted by TW Associates, Inc. dba MISCOWater for the purchase of aqua-screen parts to assure that the fixed price list and labor rates are generally consistent with part acquisitions from TW Associates, Inc. dba MISCOWater.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby approves a waiver of the competitive process and authorizes the Purchasing Agent to issue an award of a sole source blanket purchase order with approved nonstandard terms, subject to review by the City Attorney's Office, for the purchase of Aqua-screen parts as necessary to

complete the repair of the LTP head-works and specialty labor necessary to evaluate the damage and identify replacement parts to TW Associates, Inc. dba MISCOwater, for a not to exceed amount of \$750,000.00.

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 23rd day of May 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin, III, Chair

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney