

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA
APPROVING PROPRIETARY SPECIFICATION FOR ELECTRICAL AND MECHANICAL
EQUIPMENT AT VARIOUS WATER DEPARTMENT FACILITIES

WHEREAS, there is a need to replace various electrical and mechanical equipment at Water Department facilities located throughout the City of Santa Rosa; and

WHEREAS, improvements to replace this equipment will be executed under the following three capital improvement projects: C01994 – Pump Station 15 Upgrades, C02201 – Skyfarm ‘A’ and Hansford Court Lift Station Reconstruction, and C02208 – Fire-related Repairs of Utility Stations; and

WHEREAS, in accordance with 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, California Public Contract Code states exceptions under Section 3400 Subdivision (c), which include matching other products in use on a particular public improvement either completed or in the course of completion.”; and

WHEREAS, Additionally, Santa Rosa City Code Section 3-44.080 Sole Source Procurement allows for sole source procurement if the scope and nature of the contract are such that no more than one contractor is available to meet the specifications, quality considerations, or other valid considerations; and

WHEREAS, to match the existing equipment at water department facilities, it is necessary to solely specify single equipment models and manufacturers; and

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

NOW, THEREFORE, BE IT RESOLVED that the City of Santa Rosa Board of Public Utilities approve sole source contract specification for three CIP projects: C01994 – Pump Station 15 Upgrades, C02201 – Skyfarm ‘A’ and Hansford Court Lift Station Reconstruction, and C02208 – Fire-related Repairs of Utility Stations for:

- Val-matic Swing-Flex Check Valve
- Ashcroft T6500 Process Pressure Gauge
- Tesco L3000e Programmable Logic Controller
- Tesco L3000e Operator Interface Terminal
- Flygt Non-clog Centrifugal Submersible Pump
- Shark 200 Power Monitor

- ABB 880-31 Ultra Low Harmonic Variable Frequency Drive
- Caterpillar Diesel Standby Generator
- ASCO 7000 Series Automatic Transfer Switch
- Rosemount 8750W Flow Meter
- Rosemount 3051 Coplanar Pressure Indicator Transmitter
- Allen-Bradley SMC-Flex Reduced Voltage Solid State Starter
- Integra-TR 242-4018-551 Radio Transceiver
- Kathrein Yagi YA7-155
- Model No. B1285-M1 Autodialer
- King Instruments Rotameter

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of December 2019.

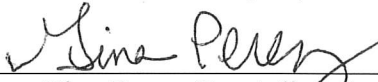
AYES: (6) GALVIN, ARNONE, BANNISTER, DOWD, GRABILL AND WATTS

NOES: (0)

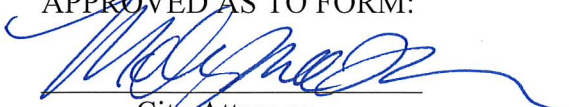
ABSENT: (1) BADENFORT

ABSTAIN: (0)

APPROVED: 
Daniel J. Galvin, III, Chairman

ATTEST: 
Gina Perez, Recording Secretary

APPROVED AS TO FORM:


City Attorney