

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA  
APPROVING ISSUANCE OF A PURCHASE ORDER WITH AGILENT TECHNOLOGIES,  
INC. OF WILMINGTON, DELAWARE FOR LABORATORY EQUIPMENT FOR THE  
LAGUNA TREATMENT PLANT ENVIRONMENTAL LABORATORY

WHEREAS, the Water Department has a need to purchase lab equipment for the Laguna Treatment Plant Environmental Laboratory; and

WHEREAS, the Purchasing Division issued a competitive solicitation under Invitation for Bids (IFB) 20-21 for the purchase of lab equipment for the Laguna Treatment Plant Environmental Laboratory; and

WHEREAS, Agilent Technologies, Inc., Wilmington, Delaware provided the lowest responsive and responsible bid to the City for award of purchase order for equipment for the Laguna Treatment Plant Environmental Laboratory; and

WHEREAS, on May 15, 2020, the Contract Review Subcommittee of the Board of Public Utilities recommended approval of the purchase order to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities of the City of Santa Rosa approve issuance of a Purchase Order for equipment for the Laguna Treatment Plant Environmental Laboratory to Agilent Technologies, Inc., Wilmington, Delaware in the amount of \$173,246.65.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all proper claims for this purchase order out of Water Department Funds.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4<sup>th</sup> day of June 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_

Daniel J. Galvin III, Chair

ATTEST: \_\_\_\_\_

Gina Perez, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney