

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL
OF THE FIRST AMENDMENT TO BLANKET PURCHASE ORDER 165392 - ONE YEAR
EXTENSION, PRICE INCREASE, AND INCREASE COMPENSATION FOR
ULTRAVIOLET DISINFECTION SYSTEM PARTS WITH TROJAN TECHNOLOGIES, INC.

WHEREAS, on September 10, 1996, as a result of a competitive process, the City Council awarded contract No. 4957 to Trojan Technologies, Inc. for the purchase of an ultraviolet disinfection system for the Laguna Treatment Plant; and

WHEREAS, the City has a requirement for parts for the ultraviolet disinfection system, which are proprietary in nature and can only be obtained from Trojan Technologies, Inc.; and

WHEREAS, on September 2, 2021, the Board of Public Utilities approved a sole source award and Blanket Purchase Order to Trojan Technologies, Inc. to procure parts and supplies for maintenance on the Laguna Wastewater Treatment Plants UV disinfection system; and

WHEREAS, Trojan Technologies, Inc. has submitted a one-year fixed price extension proposal for ultraviolet disinfection system parts; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Trojan Technologies, Inc. and has determined the price proposal for ultraviolet disinfection system parts is the lowest negotiated cost, and recommends it would be in the City's best interests to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves amending Blanket Purchase Order 165392 to extend for a one-year period with an increase in unit cost and an increase in compensation in the amount of \$950,000, for a total amount not to exceed \$2,500,000 with Trojan Technologies, Inc. London, Ontario, Canada.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 6th day of October, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin, III, Chair

ATTEST: _____
Dina Manis, Recording Secretary

APPROVED AS TO FORM:

Morgan Biggerstaff, City Attorney

Exhibit A – Cost Proposal

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