

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND APPROVING AN AWARD OF A SOLE SOURCE PURCHASE ORDER FOR AQUA-SCREEN PARTS TO ANDRITZ SEPARATION, INC., DALLAS, TEXAS.

WHEREAS, the City Water Department desires to purchase parts for the Aqua-Screens located at the Laguna Wastewater Treatment Plant; and

WHEREAS, Andritz Separation, Inc., is the sole manufacturer and provider of the Aqua-Screen and parts which are proprietary in nature and can only be obtained from Andritz Separation, Inc.; and

WHEREAS, Andritz Separation, Inc. has submitted a fixed price proposal for Aqua-Screen parts; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby waives competitive bidding and approves an award of a sole source purchase order for Aqua-Screen parts to Andritz Separation, Inc., Dallas, Texas, for a not to exceed amount of \$132,041.55 plus freight.

DULY AND REGULARLY ADOPTED this 1<sup>st</sup> day of November 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Daniel J. Galvin III, Chair

ATTEST: \_\_\_\_\_  
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

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

Exhibit A - Quote