

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

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A WAIVER OF THE COMPETITIVE PROCESS AND AWARD OF A SOLE SOURCE BLANKET PURCHASE ORDER FOR ULTRAVIOLET DISINFECTION SYSTEM PARTS TO DC FROST ASSOCIATES, INC., WALNUT CREEK, CALIFORNIA.

WHEREAS, the City has a requirement for parts for the ultraviolet disinfection system located at the Laguna Wastewater Treatment Plant; and

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

WHEREAS, Trojan Technologies Inc., the manufacturer of the ultraviolet disinfection system and parts, has appointed DC Frost Associates, Inc. as the sole western United States provider of Trojan Technologies ultraviolet disinfection system parts and service; and

WHEREAS, the Board of Public Utilities has previously awarded 3.5 Million Dollars to DC Frost Associates, Inc to maintain the operational capabilities of the Laguna Treatment Plants ultraviolet disinfection operations; and

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

WHEREAS, the parts are proprietary in nature and can only be obtained from DC Frost Associates, Inc.; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by DC Frost Associates, Inc. and has determined the price proposal for ultra violet disinfection system parts is the lowest negotiated cost, and recommends it would be in the City's best interests to accept; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by DC Frost Associates, Inc. would be in the City's best interests to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes a waiver of the competitive process and award of a sole source blanket purchase order for ultraviolet disinfection system parts to DC Frost Associates, Inc., Walnut Creek, California, for a one-year term not to exceed the amount of \$825,000.

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of November, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

APPROVED AS TO FORM:

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

Attachments:  
Exhibit A – 2017-2018 Estimated Expenditures

Reso No. \_\_\_\_\_

Page 2 of 2