

RESOLUTION NO. 1269

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE SOLE MANUFACTURE/SOURCE AWARD FOR THE PURCHASE OF TWO REPLACEMENT FLYGT SEWER PUMPS FOR THE STAGECOACH SEWER LIFT STATION

WHEREAS, the City Water Department has a requirement to replace two Flygt sewer pumps at the Stagecoach Sanitary Sewer Lift Station that have exceeded the end of their useful life; and

WHEREAS, improvements to replace this equipment will be executed by Water Department staff at the Stagecoach sewer lift station; and

WHEREAS, since 2015, Santa Rosa Water has been replacing aging submersible and dry submersible pumps at our sewer lift stations with Flygt sewer pumps and have determined that Flygt pumps, with patented N-technology with a self-cleaning impeller, achieve a high level of efficiency and reduce unplanned maintenance costs; and

WHEREAS, a recent engineering cost analysis performed prior to the design and rebuild of two sanitary sewer lift stations, showed the Flygt N series to be the best value; and

WHEREAS, Shape, Inc. is the sole distributor of Flygt pumps for the Northern California region.

NOW, THEREFORE, BE IT RESOLVED, the Board of Public Utilities has considered the staff report for sole manufacture/source and has concluded that the waiver of competitive bid and proposal submitted by Shape, Inc. would be in the City's best interests to accept.

BE IT FURTHER RESOLVED, that the Board of Public Utilities waives competitive bidding and authorizes the sole manufacture/source award and purchase of two Flygt sewer pumps to Shape, Inc., Pleasanton, California, not to exceed the amount of \$114,697.21.

DULY AND REGULARLY ADOPTED this 2nd day of September, 2021.

AYES: (6) GALVIN, BADENFORT, GRABILL, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (1) ARNONE

ABSTAIN: (0)

APPROVED: _____/S/_____
Daniel J. Galvin III, Chair

ATTEST: _____/S/_____
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

_____/S/_____
City Attorney