

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A WAIVER OF COMPETITIVE PROCESS AND AWARD OF A SOLE SOURCE PURCHASE ORDER FOR SIEMENS NGX PRO CONTROLS AND LABOR TO SIEMENS INDUSTRY, INC. NEW KENSINGTON, PA.

WHEREAS, the City has a requirement for NGX PRO controls for the Variable Speed Drives for the Geysers Recharge Project; and

WHEREAS, Siemens Industry Inc. has submitted a two-year price proposal for Siemens NGX PRO control parts and labor; and

WHEREAS, the NGX PRO are proprietary in nature and can only be obtained from Siemens Industry Inc.; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Siemens Industry Inc. and has determined the price proposal for NGX PRO control system 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 Siemens 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 purchase order for NGX Pro controls to Siemens Industry, Inc., New Kensington, PA.

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of May 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin, III, Chairman

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney