

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A BID AWARD AND ISSUANCE OF A PURCHASE ORDER FOR TEN (10) DATA SONDE MONITORING DEVICES FOR THE REGIONAL WATER REUSE SYSTEM TO YSI INCORPORATED, YELLOW SPRINGS, OH

WHEREAS, the City has a requirement for data sonde monitoring devices to monitor water quality during discharge from the Laguna Treatment Plant to receiving waters; and

WHEREAS, on August 7, 2019, the Finance and Water Departments issued Invitation for Bid (IFB) 19-55 for the purchase of ten (10) data sonde monitoring devices for the Regional Water Reuse System; and

WHEREAS, YSI Incorporated, Yellow Springs, OH is the lowest responsive and responsible bidder to IFB 19-55.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes award of a Purchase Order for ten (10) data sonde monitoring devices to YSI Incorporated, Yellow Springs, OH, in the total amount not to exceed \$128,202.50.

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3rd day of October 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin, III, Chair

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney