RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A SOLE SOURCE CONTRACT SPECIFICATION FOR VARIOUS ELECTRICAL, MECHANICAL, AND GENERATOR EQUIPMENT AND SERVICES FOR THE COUNTRY MANOR SEWER LIFT STATION 10 REPLACEMENT AND SPRING LAKE SEWER LIFT STATION 16 GENERATOR IMPROVEMENTS PROJECT

WHEREAS, there is a need to upgrade the electrical and sewer lift station facilities, including submersible pumps, controls PLC, motor starters, chart recorder, autodialer, RFI filter, DC power supply, batteries, DC-DC converter, flowmeter, radio, antenna, automatic transfer switch, power monitor, generator receptacles, generator connectors, diesel generator, and a diesel level transmitter within Sewer Lift Station 10; and

WHEREAS, the installation of the submersible pumps, controls PLC, motor starters, chart recorder, autodialer, RFI filter, DC power supply, batteries, DC-DC converter, flowmeter, radio, antenna, automatic transfer switch, power monitor, generator receptacles, generator connectors, diesel generator, and diesel level transmitter will be installed under the construction contract to be awarded for the Country Manor Sewer Lift Station 10 Replacement and Spring Lake Sewer Lift Station 16 Generator Improvements project ("Contract"); and

WHEREAS, in accordance with California Public Contract Code, when a specific brand or trade name product is called for in connection with the construction or repair of a public works project, the contract specification must be followed by the words "*or equal*" so that bidders may furnish any equal product or service unless the award authority makes a finding that allows a specific brand or trade name for a particular product or service in order to match other products in use on a particular public improvement either completed or in the course of completion; and

WHEREAS, the existing Water Department Facilities include Flygt submersible pumps, TESCO controls PLC, Allen-Bradley motor starters, Yokogowa chart recorder, Barnett autodialer, Eaton Aegis RFI filter, Power One DC power supply, Power-Sonic batteries, Rhino PSP DC-DC converter, King Instruments and Rosemount flowmeters, Trio radio, Kathrein antenna, ASCO automatic transfer switch, Electro Industries power monitor, Crouse-Hinds generator receptacles, Crouse-Hinds generator connectors, Caterpillar diesel generator, and ToughSonic diesel level transmitter; and

WHEREAS, to match the existing equipment at Water Department facilities, it is necessary to solely specify single equipment models and manufacturers for the submersible pumps, controls PLC, motor starters, chart recorder, autodialer, RFI filter, DC power supply, batteries, DC-DC converter, flowmeter, radio, antenna, automatic transfer switch, power monitor, generator receptacles, generator connectors, diesel generator, diesel level transmitter, and programming service; and

WHEREAS, approving such a sole source specification will maintain reliability and uniform compatibility with the existing equipment and minimize operational impacts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities finds that the following products or equipment shall be designated by specific brand or trade name in the Contract's specifications in order to match other products or equipment in use in existing Water Department facilities:

- Three (3) ITT Flygt Submersible Pumps
- One (1) TESCO Controls PLC
- TESCO PLC Programming
- Two (2) Allen-Bradley Motor Starters
- One (1) Yokogawa Chart Recorder
- One (1) Barnett Autodialer
- One (1) Eaton Aegis RFI Filter, series AGPH 12015
- One (1) Power One DC Power Supply
- Two (2) Power-Sonic PG-12V-35Fr Batteries
- One (1) Rhino PSP DC-DC Converter
- One (1) King Instruments Bubbler Air Flowmeter
- One (1) Rosemount Flowmeter
- One (1) Trio Radio
- One (1) Kathrein YA7-155 Antenna
- One (1) ASCO 7000 Series Automatic Transfer Switch
- One (1) Electro Industries Power Monitor
- One (1) Crouse-Hinds Generator Receptacle
- One (1) Crouse-Hinds Generator Connectors
- One (1) Caterpillar Diesel Generator
- One (1) ToughSonic Diesel Level Transmitter

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of October 2025.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III
Chair, Board of Public Utilities

ATTEST: _____
Michelle Montoya, Recording Secretary

APPROVED AS TO FORM:

_____
David Hobstetter, Assistant City Attorney