

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A WAIVER OF COMPETITIVE PROCESS AND AWARD OF A SOLE SOURCE PURCHASE ORDER FOR FURNISHING PARTS AND PROVIDING THE SPECIALTY LABOR NECESSARY TO COMPLETE ROUTINE MAINTENANCE TO THE FOUR (4) ANDRITZ AQUA-SCREEN FINESCREENS, TO TW ASSOCIATES, INC. DBA MISCOWATER, FOOTHILL RANCH, CALIFORNIA.

WHEREAS, the City Water Department desires to purchase parts and specialty labor for the headworks system including Aqua-Screens located at the Laguna Wastewater Treatment Plant; and

WHEREAS, TW Associates, Inc. dba MISCOWater is the sole factory representative of Andritz Separation, Inc., who is the sole manufacturer and provider of the Aqua-Screen and parts; and

WHEREAS TW Associates, Inc. dba MISCOWater has submitted a fixed price proposal for parts and specialty labor; and

WHEREAS, the parts and services are proprietary in nature and can only be obtained from TW Associates, Inc. dba MiscoWater; and

WHEREAS, City staff has determined the price proposal submitted by TW Associates, Inc. dba MISCOWater for the purchase of aqua-screen parts and specialty labor would be in the City's best interest to accept; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approved the waiver of competitive process and grants authority for the Purchasing Agent to issue an award of a sole source purchase order with approved nonstandard terms for the purchase of aqua-screen parts and specialty labor to TW Associates, Inc. dba MISCOWater, for a not to exceed amount of \$319,125.00 plus freight.

DULY AND REGULARLY ADOPTED this 16th day of May 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

APPROVED AS TO FORM:

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