

RESOLUTION NO. 1256

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA APPROVING THE SOLE SOURCE SPECIFICATION FOR ELECTRICAL AND MECHANICAL EQUIPMENT FOR THE LAGUNA TREATMENT PLANT DISINFECTION IMPROVEMENTS PROJECT

WHEREAS, there is a need to replace various electrical and mechanical equipment at the Santa Rosa Laguna Treatment Plant, which exclusively uses certain proprietary equipment; and

WHEREAS, improvements to replace this equipment will be completed under the Laguna Treatment Plant Disinfection Improvements Project; and

WHEREAS, in accordance with California Public Contract Code Section 3400, 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; and

WHEREAS, California Public Contract Code states exceptions under Section 3400 Subdivision (c), which include matching other products in use on a particular public improvement either completed or in the course of completion, and in order to obtain a necessary item that is only available by one source; and

WHEREAS, Santa Rosa City Code Section 3-44.080 Sole Source Procurement also allows for sole source procurement if the scope and nature of the contract are such that no more than one contractor is available to meet the specifications, quality considerations, or other valid considerations; and

WHEREAS, to match the existing equipment at the Laguna Treatment Plant, or to obtain equipment only available by one manufacturer, it is necessary to solely specify single equipment models and manufacturers; and

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

NOW, THEREFORE, BE IT RESOLVED that the City of Santa Rosa Board of Public Utilities approve a sole source contract specification for:

- A. Seepex MD Metering Pump
- B. Hach AS950 Effluent Water Quality Sampler
- C. PolyProcessing Chemical Storage Tank
- D. REXA Electro-Hydraulic Actuator
- E. Rotork Electric Actuator
- F. Spears True Union Plastic-Body Ball Valve
- G. DeZURIK Plug Valve
- H. Henry Pratt Butterfly Valve

- I. Asahi-American Chem Prolock Double Containment Piping
- J. Eaton SPX Variable Frequency Drive
- K. Siemens S7 Programmable Logic Controller
- L. Siemens SIMATIC Local Operator Interface
- M. Siemens SCALANCE Network Equipment
- N. Allen-Bradley 836 Pressure Switch
- O. APC Smart Uninterruptable Power Supply
- P. Sensorex Ultraviolet Transmittance Sensor

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20th day of May 2021.

AYES: (4) GALVIN, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (3) ARNONE, BADENFORT AND GRABILL

ABSTAIN: (0)

APPROVED: /S/
Daniel J. Galvin III, Chairman

ATTEST: /S/
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

 /S/
City Attorney