RESOLUTION NO. 1279

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A WAIVER OF COMPETITIVE PROCESS AND AWARD OF A SOLE SOURCE PURCHASE ORDER FOR EQUIPMENT AND LICENSES WITH E&M ELECTRIC AND MACHINERY, INC. DBA WONDERWARE CALIFORNIA

WHEREAS, the City Water Department has a requirement to upgrade hardware and licenses to support the existing SCADA systems located at the Laguna Wastewater Treatment Plant; and

WHEREAS, the license for the software is a sole source purchase from Wonderware California; and

WHEREAS, the Board of Public Utilities has considered the report from City staff and has concluded that the proposal submitted by Wonderware California would be in the City's best interest to accept and that a waiver of competitive process is appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby authorizes waiver of competitive process and award of a sole source purchase order for Wonderware California for an amount not to exceed $217,781.56 as detailed in Quote # 253915.9 and attached hereto as Exhibit A.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of December, 2021.

AYES: (7) GALVIN, ARNONE, BADENFORT, GRABILL, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

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

ATTEST: /S/
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

/S/
City Attorney

Exhibit A - Wonderware Quote 253915.7