RESOLUTION NO. 1266

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A WAIVER OF COMPETITIVE BIDDING AND SOLE-SOURCE AWARD FOR SERVICE OF TWO WINKLEPRESS BELT PRESSES FOR THE LAGUNA TREATMENT PLANT TO ALFA LAVAL, INC.

WHEREAS, the City of Santa Rosa Laguna Treatment Plant operates four Winklepress belt filter presses for biosolids dewatering; and

WHEREAS, the four Winklepress belt filter presses were originally purchased in 1990 and are now 31 years old; and

WHEREAS, the last reconditioning of the belt filter presses occurred nearly 15 years ago; and

WHEREAS, struvite buildup on the belt filter presses and wear have necessitated the need to recondition the belt filter presses again; and

WHEREAS, Alfa Laval, Inc. currently supplies the City with replacement parts for the Winklepress belt filter presses; and

WHEREAS, Alfa Laval Inc. is the only authorized provider of Original Equipment Manufacturer (O.E.M.) parts and services for the Winklepress belt filter press.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves a waiver of competitive bidding and sole-source award in the amount not to exceed \$523,065.46 to Alfa Laval, Inc.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of September, 2021.

AYES: (6) GALVIN, BADENFORT, GRABILL, WALSH, WATTS AND WRIGHT

NOES: (0) ABSENT: (1) ARNONE ABSTAIN: (0)
APPROVED: /S/
Daniel J. Galvin III, Chair
ATTEST: /S/
Roberta Atha, Recording Secretary
APPROVED AS TO FORM:
<u>/S/</u>
City Attorney