RESOLUTION NO. 1267

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING WAIVER OF COMPETITIVE BID AND ISSUANCE OF A PURCHASE ORDER FOR AN AGILENT 7800 SERIES INDUCTIVELY CHARGED PLASMA MASS SPECTROMETER

WHEREAS, the Water Department has a need for low level metals analysis pursuant to the requirements from the United States Environmental Protection Agency, the State Water Resources Control Board, and the State Division of Drinking Water; and

WHEREAS, the inductively charged plasma mass spectrometer (ICP-MS) in use at the Laguna Environmental Laboratory is at the end of its service life and replacement is needed to maintain accuracy and precision of the instrument; and

WHEREAS, the 7800 series ICP-MS is a direct replacement for existing equipment that can meet low level data quality needs for compliance with regulatory requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the waiver of competitive bid and the issuance of a purchase order for a 7800 Series Inductively Charged Plasma Mass Spectrometer to Agilent Technologies in the amount not to exceed \$180,482.56.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2^{nd} 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: /S/
City Attorney