

RESOLUTION NO. 1268

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING WAIVER OF COMPETITIVE BID FOR A GENERAL SERVICES AGREEMENT WITH FULL SPECTRUM GROUP, LLC, FOR A MAINTENANCE AND SERVICE CONTRACT FOR THE ADVANCED INSTRUMENTATION AT THE LAGUNA ENVIRONMENTAL LABORATORY

WHEREAS, the Water Department has a need for advanced instrumentation for analysis of permit required constituents 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 specialized maintenance for advanced instrumentation requires certification, training, and tools not available to Laguna Environmental Laboratory staff; and

WHEREAS, Full Spectrum Group, LLC, is the only local advanced instrumentation service provider that can provide emergency repair service typically within 48 hours, can provide service to instruments on-site, and has the needed industrial accreditations and equipment required for the advanced maintenance needs found in the Laguna Environmental Laboratory.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the waiver of competitive bid and the issuance of a general services agreement for a five-year term to Full Spectrum Group, LLC for advanced instrumentation maintenance support in an amount not to exceed \$251,011.96.

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:

 /S/
City Attorney