RESOLUTION NO. 1272

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A WAIVER OF COMPETITIVE PROCESS AND AWARD OF A SOLE SOURCE PURCHASE ORDER FOR WASHER/COMPACTOR UNIT PARTS TO OVIVO USA, LLC, SALT LAKE CITY, UTAH

WHEREAS, the City Water Department has a requirement for parts for the washer/compactor units located at the Laguna Wastewater Treatment Plant; and

WHEREAS, on February 15, 2007, the Board, by Resolution No. 881, authorized the award of a sole source contract for the washer/compactors to EIMCO Water Technologies, LLC, Salt Lake City, Utah; and

WHEREAS, the parts to maintain the washer/compactor units are proprietary in nature and can only be obtained from OVIVO USA, LLC; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by OVIVO USA, LLC would be in the City's best interest to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby authorizes waiver of competitive process and grants authority for the Purchasing Agent to issue an award of a sole source purchase order with approved nonstandard terms for the purchase of washer/compactor unit parts to OVIVO USA, LLC not to exceed the amount of $314,882.70.

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