

RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A SOLE SOURCE CONTRACT SPECIFICATION FOR CLEAVER-BROOKS GAS FIRED BOILERS FOR THE LAGUNA TREATMENT PLANT ANNEX BOILERS 1 & 2 REPLACEMENT PROJECT, CONTRACT NO. 2330

WHEREAS, there is a need to replace the existing gas-fired plant boilers within the Laguna Treatment Plant (LTP) Annex building; and

WHEREAS, the existing gas-fired plant boilers are noncompliant with the Bay Area Air Quality Management District (Air District) permit and require compliance by December 2026; and

WHEREAS, the installation of the new gas-fired boilers will be installed under the construction contract to be awarded for the Laguna Treatment Plant Filter Annex Boilers 1 & 2 Replacement Project, Contract No. 2330 (Project); and

WHEREAS, the existing HVAC facilities in the Laguna Treatment Plant include boilers manufactured by Camus Hydronics Ltd. (Camus); and

WHEREAS, Camus is a subsidiary of Cleaver-Brooks, which has standardized its control interfaces, maintenance, and manufacturing parts among both companies; and

WHEREAS, section 3400 of California Public Contract Code allows an awarding authority to designate in the specifications for a public works project a material, product, thing, or service by specific brand or trade name where the awarding authority makes a finding that it is designating the brand or trade name “in order to match other products in use on a particular public improvement either completed or in the course of completion”; and

WHEREAS, to provide consistency with the existing boilers in use in the HVAC systems, it is necessary to specify the Cleaver-Brooks (CFC-E 6000) gas-fired boilers in the contract specifications; and

WHEREAS, approving such a sole source specification will maintain reliability and uniform compatibility with the existing equipment and minimize operational impacts, resulting in operational efficiencies and cost savings, and making LTP more resilient in its processes and service to the public.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities finds pursuant to Public Contract Code section 3400 that designating the Cleaver-Brooks Gas-Fired Boilers Model CFC-E 6000 in the contract specifications for the Project is needed in order to match other products in use at the LTP; and

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BE IT FURTHER RESOLVED that the Board of Public Utilities approves for the construction contract for the Project a sole source contract specification for:

- Two (2), Cleaver-Brooks, Gas-Fired Boilers Model CFC-E 6000

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of January, 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III
Board Chair

ATTEST: _____
Michelle Montoya
Recording Secretary

APPROVED AS TO FORM:

David Hobstetter
Assistant City Attorney