

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A SOLE SOURCE CONTRACT SPECIFICATION FOR HENRY PRATT COMPANY VALVES AND K-TORK VALVE ACTUATORS FOR THE LAGUNA TREATMENT PLANT FILTER CELLS 9-14 VALVE AND ACTUATOR REPLACEMENT PROJECT

WHEREAS, there is a need to replace remaining filter valves and valve actuators for filter cells 9 through 14 within the wastewater treatment plant filtration system; and

WHEREAS, the installation of the filter valves and valve actuators will be installed under the construction contract to be awarded for the Laguna Treatment Plant Filter Cells 9-14 Valve and Actuator Replacement Project; and

WHEREAS, in accordance with California Public Contract Code, when a specific brand or trade name product is called for in connection with the construction or repair of a public works project, the contract specification must be followed by the words “*or equal*” so that bidders may furnish any equal product or service unless the award authority makes a finding that allows a specific brand or trade name for a particular product or service in order to match other products in use on a particular public improvement either completed or in the course of completion; and

WHEREAS, the existing filtration system’s filter cells 1 through 8 includes Henry Pratt Company valves and K-Tork valve actuators; and

WHEREAS, to match the existing filter valves and valve actuators in use in the filtration system’s filter cells, it is necessary to specify only Henry Pratt Company valves (XR-70, 2FII) and K-Tork (KT-50, KT-40) valve actuators 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.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves a sole source contract specification for:

- Twenty-Four (24), 24-inch Henry Pratt Company, Valve Model XR-70,
- Six (6), 8-inch Henry Pratt Company, Valve Model 2FII,
- Twenty-Four (24), 24-inch K-Tork, Valve Actuator Model KT-50,
- Six (6), 8-inch K-Tork, Valve Actuator Model KT-40

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of September, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____

Daniel J. Galvin III
Board Chair

ATTEST: _____

Michelle Montoya
Recording Secretary

APPROVED AS TO FORM:

Morgan Biggerstaff
Assistant City Attorney