

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 978

A RESOLUTION WAIVING THE COMPETITIVE BID PROCESS, AUTHORIZING A SOLE SOURCE PURCHASE OF TWO MAIN STREET WET WEATHER PUMPS FROM CORNELL PUMP COMPANY

The Board of Directors of the Sausalito-Marin City Sanitary District, Marin County finds and determines as follows:

- A. The District's existing wet weather pumps at the Main Street Pump Station have a history of frequent ragging and plugging, and recurring damage. Due to the proximity of this pump station in the collection system, fouled pumps require an immediate callout in order to maintain capacity and reliability.
- B. The District retained Carollo Engineers to evaluate pump station hydraulics for the Main Street Pump Station and to identify alternative pump models for replacement of the two existing wet weather pumps.
- C. The existing 250 HP Morris brand wet weather pumps are located in a size constrained dry well which was originally intended for 35 HP pumps. Due to head and capacity requirements, space is limited and does not support the installation of significantly larger pumps.
- D. A variety of alternative pumps were evaluated for this application as detailed in the attached technical memorandum from Carollo Engineers. Selection criteria included improved solids and rag handling, the ability to re-use existing motors and electrical gear, capacity requirements, and feasibility of installation in the existing dry well. Through a detailed process of elimination, it was found that Cornell pumps were the only alternative which satisfied all application criteria without requiring major modifications to the existing electrical equipment, pump station structure, and/or mechanical configuration.
- E. California Public Contract Code section 3400(c) permits the District to suspend competitive bidding and to make sole source purchases of products or equipment in order to match other products in use on a particular public improvement or to obtain a necessary item that is available from only one source.
- F. Carollo and staff have determined that the proposal submitted by Cornell Pump Company in the amount of \$210,044 to furnish (2) Cornell pumps and associated spare parts and services is fair and reasonable.
- G. The purchase of these pumps will help ensure the reliability of the District's system, reduce maintenance costs, and allow the District to continue to carry out its mission in a safe and efficient manner.

H. The lead time for procurement of the Cornell pumps is estimated to be six to seven months. Consequently, the inclusion of these pumps with the upcoming Main Street Rehabilitation Project contract does not support installation prior to the 2013-2014 wet weather season.

In consideration of the foregoing finding and determinations,

IT IS RESOLVED by the Board of Directors as follows:

1. Based upon the preceding findings, the Board of Directors hereby declares that the purchase of these Cornell pumps is clearly and legitimately limited to a single source of supply and that the sole source of supply is Cornell Pump Company.
2. Based upon the preceding findings, the competitive bidding requirements for the Sausalito-Marin City Sanitary District are hereby waived and the General Manager is authorized to purchase two Cornell pumps and associated services from Cornell Pump Company at a cost of \$210,044.
3. This resolution shall take effect immediately upon passage.

* * * * *

I certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marin City Sanitary District, Marin County, California, at a meeting held on March 4, 2013 by the following vote:

AYES, and in favor thereof, Directors: Gergus, Arnott, Beers, Rheiner, Ring

NOES, Directors:


ABSTAIN, Directors:

ABSENT, Directors:



Secretary
Sausalito-Marin City Sanitary District

APPROVED:



Ray Gergus, President