



## Legislation Details (With Text)

|                      |  |                      |              |
|----------------------|--|----------------------|--------------|
| <b>File #:</b>       | 19-465   | <b>Name:</b>         |              |
| <b>Type:</b>         | Resolution   | <b>Status:</b>       | Passed       |
| <b>File created:</b> | 5/21/2019  | <b>In control:</b>   | City Council |
| <b>On agenda:</b>    | 6/12/2019  | <b>Final action:</b> | 6/12/2019    |
| <b>Title:</b>        | Resolution approving two (2) one-year extensions of an existing consulting services agreement with Primex Municipal Water Control Solutions of Vacaville, California for the calibration, maintenance, and service of electrical instrumentation and Supervisory Control and Data Acquisition (SCADA) equipment at the Water Quality Control Plant and pumping stations in an amount not to exceed \$185,000 annually for fiscal years 2019-2020 and 2020-2021 and authorizing the City Manager to execute the First Amendment to the Consulting Services Agreement. |                      |              |

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Exhibit A - Amendment to the Agreement Primex (2019).pdf

| Date      | Ver. | Action By    | Action | Result |
|-----------|------|--------------|--------|--------|
| 6/12/2019 | 1    | City Council |        |        |

Resolution approving two (2) one-year extensions of an existing consulting services agreement with Primex Municipal Water Control Solutions of Vacaville, California for the calibration, maintenance, and service of electrical instrumentation and Supervisory Control and Data Acquisition (SCADA) equipment at the Water Quality Control Plant and pumping stations in an amount not to exceed \$185,000 annually for fiscal years 2019-2020 and 2020-2021 and authorizing the City Manager to execute the First Amendment to the Consulting Services Agreement.

WHEREAS, the WQCP requires reliable and sustainable operation of sophisticated controls and equipment in order to maintain compliance with federal and state discharge permits; and

WHEREAS, the term for the current Consulting Services Agreement with the Consultant for these services is set to end on June 30, 2019; and

WHEREAS, staff solicited Requests for Quotations from ten instrumentation integration and control firms in the San Francisco Bay Area on March 29, 2016; and

WHEREAS, staff reviewed the submitted quotations and evaluated the three responsive quotations as to hourly rates, project understanding, qualifications of firms and staff; and

WHEREAS, the continued services required are vital for reliable maintenance, regulatory compliance, protection of public health; and

WHEREAS, Primex Municipal Water Control Solutions of Vacaville, California submitted the lowest responsive and responsible bid based upon hourly rates for a Field Technician; and

WHEREAS, funding for the service is included in the approved Water Quality Control Plant's Operation and Maintenance Budget for Fiscal Years 2019-2020 and 2020-2021.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of South San Francisco that the City Council hereby approves two (2) one-year extensions of the existing Consulting Services Agreement for instrumentation services to Primex Municipal Water Control Solutions in an amount not to exceed \$185,000 per fiscal year.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the the First Amendment to the Consulting Services Agreement, of which a draft is attached to this resolution as Exhibit A, on behalf of the City, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to take any other actions consistent with the intent of this resolution that do not materially increase the City's obligations.

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