

POULSBO DISTRIBUTION SCHEDULE

RESOLUTION NO. 2015-11

SUBJECT: Approving Sole Source of Telemetry Equipment

CONFORM AS TO DATES & SIGNATURES

- Filed with the City Clerk: 07/09/2015
- Passed by the City Council: 07/15/2015
- Signature of Mayor
- Signature of City Clerk
- Publication: _____
- Effective: 07/15/2015

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Nicole Stephens
City Clerk

06/10/2015
Date

RESOLUTION NO. 2015-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, APPROVING AN EXEMPTION TO THE COMPETITIVE BIDDING REQUIREMENTS FOR THE PURCHASE OF TELEMTRY EQUIPMENT FROM A SOLE SOURCE.

WHEREAS, the City of Poulsbo Purchasing Manual provides for exemptions to the competitive bidding requirements as provided in RCW 39.04.280(1); and

WHEREAS, the Public Works Department has provided adequate justification for an exemption to the competitive bidding requirements in the case of telemetry equipment from a sole source to upgrade the City telemetry system, now, therefore,

THE CITY COUNCIL OF THE CITY OF POULSBO, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Authorization: The Public Works Department is authorized to purchase telemetry equipment from Correct Equipment of Redmond, WA to support the replacement of the City telemetry system without using the competitive bidding procedures.

RESOLVED this 15th day of July, 2015.

APPROVED:



REBECCA ERICKSON, MAYOR

ATTEST/AUTHENTICATED:



NICOLE M. STEPHENS, CITY CLERK, CMC

FILED WITH THE CITY CLERK: 07/09/2015
PASSED BY THE CITY COUNCIL: 07/15/2015
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City of Poulsbo

Engineering Department

200 NE Moe Street, Poulsbo, Washington 98370

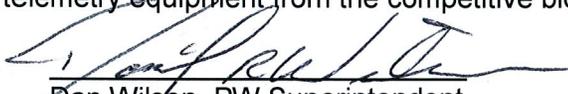


July 9, 2015

Subject: Sole Source Request for Telemetry Equipment

1. In accordance with the City of Poulsbo Purchasing Manual, the City Council is requested to approve an exemption to the competitive bidding requirements as provided in RCW 39.04.280(1).
2. Justification:
 - a. In accordance with the City's water/sewer system plan, system redundancy/reliability and the City's water efficiency goals, the City's telemetry equipment needs to be upgraded for efficient and accurate control of the water/sewer system.
 - b. The City has previously standardized the City's telemetry system with ICS Healy-Ruff and Siemens Control System products.
 - c. Correct Equipment of Redmond, WA is a sole source supplier of ICS Healy-Ruff and Siemens Control Systems products.
 - d. Upgraded components from Correct Equipment are compatible with the City's existing telemetry system allowing phased implementation and reuse of existing equipment and systems providing minimized disruption of services, reduction of overall system upgrade costs, and maintaining single source system responsibility.
 - e. City staff is trained and knowledgeable on ICS Healy-Ruff and Siemens Control System products and technology which eliminates the need for training and reduces overall cost to the City.
 - f. Review of alternative products and brands indicates that additional equipment and software would be required to configure other products to be compatible with existing equipment and software, resulting in additional cost to the City.
3. For the above reasons, it is in the best interests of the City to exempt the purchase of the telemetry equipment from the competitive bidding requirements.

Requestor:


Dan Wilson, PW Superintendent

Approval of City Council: Reference City Council Resolution 2015- 11


Rebecca Erickson, Mayor