A RESOLUTION TO INCREASE THE CONTRACTOR OF RECORD AUTHORIZED AMOUNT TO PROVIDE DESIGN SERVICES, PROCURE HARDWARE, AND TO PROGRAM AND INSTALL EQUIPMENT FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)/AUTOMATION UPGRADE AND IMPROVEMENT PROJECTS.

WHEREAS, the Albany City Council at their October 11, 2000, Council meeting, approved Resolution number 4350, establishing Progressive Software Solutions as a Contractor of Record in an amount not to exceed \$50,000 to provide professional services for the design, procurement, programming and installation of equipment for the Supervisory Control and Data Acquisition (SCADA) and automation upgrade and improvement projects at the treatment plants; and

WHEREAS, the City Council desires to increase the authorized amount by \$40,000 for additional high priority SCADA and automation projects at the treatment plants; and

WHEREAS, Albany Municipal Code exempts contracts from competitive bids when there is only one seller or price of a product of the quality required available within a reasonable purchase area; and

WHEREAS, the Oregon Revised Statutes waive competitive bidding on finding that:

- 1. It is unlikely that such exemption will encourage favoritism in the awarding of public contracts or substantially diminish competition for public contracts; and
- 2. The awarding of public contracts pursuant to the exemption will result in substantial cost savings to the public contracting agency; and

WHEREAS, the automation improvements and site communications equipment are necessary to provide remote control capability, and increase overall system reliability, thereby improving the City's ability to meet regulatory requirements from the Department of Environmental Quality (DEQ); and

WHEREAS, PS/2 has designed, configured, integrated, and installed significant portions of the process control systems throughout the wastewater system; and

WHEREAS, PS/2 has extensive detailed knowledge of existing wastewater process control systems and knowledge of the standards, equipment, and communication protocols for the process system upgrades; and

WHEREAS, this exemption to standard competitive bid procedures will result in cost savings to the City, because the design engineering and expertise that has been enhanced through their work on the City's existing process control systems can be directly applied to the SCADA/Automation Upgrade and Improvement Projects.

NOW, THEREFORE, BE IT RESOLVED that the City Council adopts the findings and waives the requirement for competitive bidding in this instance and increases the Contractor of Record authorization for PS/2 in an amount not to exceed \$40,000 for additional high priority SCADA and automation projects at the treatment plants.

DATED THIS 13TH DAY OF JUNE 2001.

Marlesa Mk Joyon

ATTEST:

City Recorder

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