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A RESOLUTION OF THE ALBANY CITY COUNCIL, ACTING AS THE CONTRACT REVIEW BOARD, WAIVING COMPETITIVE BIDDING AND AWARDING A SOLE SOURCE CONTRACT TO US FILTER, DBA ENVIREX.

WHEREAS, the Albany City Council serves as the City's Contract Review Board; and

WHEREAS, the Contract Review Board may award a contract without competitive bidding when the contractor is the sole source of the goods and services required.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City of Albany City Council, acting as the Contract Review Board, adopts the following findings:

- 1. The design of the treatment plant expansion is based on use of specific technology and equipment. Similar technology and equipment are not available from another manufacturer because it is a patented process with guaranteed performance; and
- 2. These processes include vertical loop reactors (VLRs), an extended aeration biological treatment process, and a solids reduction process known as the Cannibal process; and
- 3. The equipment purchase package also includes secondary clarifier equipment. The use of major components of the VLRs, Cannibal process, and secondary clarifiers are integral to a process performance warranty offered by US Filter; and
- 4. The City Council authorized staff to enter into negotiations to purchase this equipment under sole source requirements at the April 10, 2006, City Council Work Session; and
- 5. This proposed sole source purchase was advertised on April 14, 2006, as required by Oregon Revised Statutes (ORS) 279B.075; and
- 6. No comments or protests were received by April 29, 2006, the conclusion of the public notice advertisement period per Oregon Administrative Rules (OAR) 137-047-0275; and
- 7. Purchase of this equipment is a planned expenditure as part of the Wastewater Treatment Plant Expansion; and
- 8. The facts set forth in the accompanying memorandum from Mark Yeager and Chip Ullstad, dated June 22, 2006, are incorporated herein as additional findings.

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<u>SECTION 2</u>. The City Manager is authorized to award a contract to US Filter, dba Envirex, as the sole source provider for specific wastewater treatment equipment.

DATED AND EFFECTIVE THIS 26TH DAY OF JUNE 2006.

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