

RESOLUTION 19-47
OF THE BOARD OF DIRECTORS OF THE HELIX WATER DISTRICT
AUTHORIZING THE SOLE SOURCE OF PURCHASE OF HVAC HONEYWELL DDC
SYSTEM FOR THE R.M. LEVY WATER TREATMENT PLANT HVAC
REPLACEMENT PROJECT CIP19023

WHEREAS, the R.M. Levy Water Treatment Plant HVAC replacement project CIP19023 is part of the district's phased HVAC and roof replacement project; and

WHEREAS, the project involves the replacement and upgrade of the R.M. Levy Water Treatment Plant HVAC system within fiscal year 2019-20; and

WHEREAS, the district desires to select equipment manufactured by Honeywell to be installed as part of the project, including a DDC control system; and

WHEREAS, the district has previously purchased and installed Honeywell control systems at several district facilities, including the treatment plant, administration office and operations center; and

WHEREAS, California public contract code Section 3400, in part, authorizes a public agency to specify the specific brand or manufacturer of a designated material, product, thing, or service sole source in a notice inviting bids if the awarding authority makes a finding that is described in the notice inviting bids that a particular material, product, thing, or service is designated by brand name or trade name in order to obtain a necessary item that is only available from one source, or in order to match other products in use on a particular public improvement that is completed or in the course of completion; and

WHEREAS, the district has determined that a designation of Honeywell equipment in the notice inviting bids for the project is necessary to match equipment in use at other district facilities in order to achieve parallel performance, avoid additional costs to retrain staff, simplify maintenance services and repair procedures and optimize spare part inventories; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors as follows:

SECTION 1. The above recitals are incorporated herein by reference. Pursuant to public contract code Section 3400(c), the district hereby designates Honeywell as the sole source brand of the DDC control system equipment to be installed at the R.M. Levy Water Treatment Plant HVAC replacement project CIP19023.

SECTION 2. The general manager, or designee, is authorized to execute a letter of intent with R&R Controls Inc. for the DDC control system in order to obtain a price guarantee for the proposed equipment effective through March 2, 2020, and R&R Controls Inc. will continue to perform as the district's controls maintenance provider.

PASSED, ADOPTED AND APPROVED this 2nd day of October 2019, by the following vote:

Ayes: McMillan, Verbeke, Scalzitti, Hedberg

Noes: None

Absent: Gracyk



Daniel H. McMillan, President

ATTEST:

Sandra L. Janzen, Secretary of the Board