

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE PURCHASING MANAGER OF THE FINANCE DEPARTMENT OR DESIGNEE TO AWARD THE REPAIR AND REWIND OF ONE 2500KW IDEAL ELECTRIC BRUSHLESS AC GENERATOR WITHOUT ADVERTISED COMPETITIVE BIDDING UTILIZING THE SOLE SOURCE EXCEPTION IN THE FRESNO CITY CHARTER

WHEREAS, the City of Fresno (City) owns and operates a nine (9) megawatt power generation facility (PGF) at the Regional Wastewater Reclamation Facility (RWRF);

WHEREAS, the PGF utilizes biogas produced as a byproduct of the wastewater treatment process to provide reliable, cost effective electrical and heat energy for the RWRF;

WHEREAS, the PGF consists of two (2) combustion gas turbines and one (1) steam driven turbine;

WHEREAS, the 2,500 kilowatt (KW) generator driven by the steam turbine has failed and must be repaired by rewinding the stator portion of the unit;

WHEREAS, the rewinding of a stator for a 12,000 volt generator requires special clean room protocols that only a hand full of facilities nationally can facilitate the repair;

WHEREAS, it has been determined that Stanley Electric Motor Company, Inc. and their affiliate IPS are the only shop in the Western United States that has the high voltage clean room qualifications with the ISO certifications required to properly rebuild and rewind a 2500KW brushless AC generator;

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: BC

Resolution No.

WHEREAS, the Purchasing Manager of the Finance Department represents that the cost to rewind the 2,500 KW generator will be \$260,712.69; and

WHEREAS, City of Fresno Municipal Code Section 4-102 requires advertised competitive bidding for materials, supplies, equipment or any public work of improvement involving the expenditure of City monies in excess of \$133,000, unless Council determines, in accordance with Charter Section 1208(a)(5)(iv), that the work to be done or the goods to be supplied can be provided by one source, and the purchase is authorized by resolution of the Council containing a declaration of facts constituting the sole source.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Council has received and considered the report and recommendations by City staff.

2. Repair of 2,500 KW steam turbine generator is necessary to ensure the reliable, cost effective generation of electricity for the RWRF.

3. The only facility in the western United States that meets the clean room requirements necessary to repair of the 2,500 KW generator is available from a single source, Stanley Electric Motor Company, Inc. and their affiliate IPS.

4. Advertised competitive bidding for the above-referenced repair of the 2,500 KW generator is suspended under the sole source exception.

5. The Purchasing Manager of the Finance Department or Designee is authorized to negotiate provisions for the procurement of the repair of the 2,500 KW

generator at a total cost of \$260,712.69, subject to prior approval by the City Attorney's office and funds are appropriated in the Fiscal Year 2014/2015 budget for this repair.

\* \* \* \* \*

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

Mayor Approval: \_\_\_\_\_, 2015  
Mayor Approval/No Return: \_\_\_\_\_, 2015  
Mayor Veto: \_\_\_\_\_, 2015  
Council Override Vote: \_\_\_\_\_, 2015

YVONNE SPENCE, CMC  
City Clerk

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
City Attorney

By: \_\_\_\_\_  
Brandon M. Collet Date  
Deputy