

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 683

Declaring that an Emergency Exists, Waiving the Competitive Bid Process and Authorizing the Immediate Purchase of a Replacement Generator for the Wharf Road Lift Station.

The Board of Directors of the Bolinas Community Public Utility District (“BCPUD” or “District”) finds and determines as follows:

1. The District has a regulatory responsibility to maintain an approved back-up power supply for its Wharf Road Lift Station to ensure reliable sanitary sewer service to its customers and the Bolinas community.
2. The District’s back-up power supply at the Wharf Road Lift Station consists of a diesel generator which, after several prior repairs, has ceased to function and cannot be economically or expeditiously repaired.
3. The Wharf Road Lift Station is located within 100 feet of the Bolinas Lagoon, a wetland of international importance, and the Pacific Ocean. To avoid an emergency, including but not limited to a potential sanitary sewer overflow (“SSO” or “sewer spill”) into the Bolinas Lagoon and/or Pacific Ocean, the District arranged for the immediate lease of a diesel generator at a monthly cost of approximately \$2,000.
4. The District’s Chief Operator recommends that the district take immediate action to purchase an EPA Tier 4 Certified replacement diesel generator and system accessories to ensure a reliable back up power supply and safe sanitary sewer service for the community, and to eliminate the extra monthly cost of the current rental generator.
5. California Public Contract Code section 3400 (c) permits the District to suspend competitive bidding where a particular material, product, thing or service is needed to respond to an emergency. As well, the District finds the emergency nature of this purchase warrants suspension of the competitive bid requirements under District Resolution 577, section II.D.1.b.
6. The purchase of a new EPA Tier 4 Certified generator will help ensure the reliability of the District’s sanitary sewer service, reduce costs to district customers, and allow the District to continue to carry out its mission in a safe and efficient manner.

In consideration of the foregoing finding and determinations,

IT IS RESOLVED by the Board of Directors as follows:

- A. Based upon the preceding findings, the Board of Directors hereby declares that an emergency exists at the Wharf Road Lift Station due to the failure of the on-site diesel generator.

- B. The Board of Directors further finds that a replacement diesel generator for the Wharf Road Lift Station needs to be purchased as soon as possible in order to ensure a reliable source of back-up power to this critical sanitary sewer system pump station and eliminate the monthly cost of a rental generator to the district's customers.
- C. The Board further finds that the quote submitted by CD & Power for an EPA Tier 4 Certified generator and and system accessories is fair and reasonable under the circumstances.
- D. Based upon the preceding findings, any applicable competitive bidding requirements for the Bolinas Community Public Utility District are hereby waived and the General Manager is authorized to purchase a replacement EPA Tier 4 Certified generator and system accessories for the Wharf Road Lift Station from CD & Power at a cost of \$59,940.75, plus tax and delivery charges.
- E. This resolution shall take effect immediately upon passage.

PASSED AND ADOPTED by the Board of Directors of the Bolinas Community

Public Utility District this 16th day of June, 2021 by the following vote:

AYES: COMSTOCK, GODINO, SIEDMAN, SMITH, WALKER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



President, Board of Directors

attest:


secretary