

RESOLUTION NO. 6376(21)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Approving the Award of Contract to Ovivo, Inc, Authorizing
the Purchasing and Materials Manager to Issue a Purchase
Order and to Approve Supplemental Appropriations for the
Lompoc Regional Wastewater Reclamation Plant's Secondary
Clarifier Renovation Project**

WHEREAS, the City Council of the City of Lompoc (City) approved appropriations of \$250,000 for the Lompoc Regional Wastewater Reclamation Plant's (LRWRP) Secondary Clarifier Renovation Project (Project) as part of the Biennial Budget Fiscal Years (FYs) 2019-21; and

WHEREAS, the three Secondary Clarifier units continue to degrade and include components that have degraded unexpectedly since their installation in 2007-2008; and

WHEREAS, the 2017/18 – 2022/23 Capital Improvement Plan (CIP) included the Project with an expected completion date during the Biennial Budget FYs 2021-23; and

WHEREAS, the components of the Secondary Clarifiers requiring renovation are manufactured only by Ovivo, Inc.; and

WHEREAS, Wastewater staff has worked with Ovivo, Inc. to prepare a scope of work that completes the Project within the timeframe provided by the CIP, significantly reduces total capital outlay on the overall Project, reduces operational inefficiencies due to maintenance challenges of the existing units; reduces the risk to the LRWRP facilities and to staff safety; and replacing hot dipped galvanized steel components with stainless steel components increasing the life expectancy of the existing Secondary Clarifiers by another 10 years; with a revised lifecycle comparable to new units; and

WHEREAS, the City Council desires to provide additional resources available to complete the Project by appropriating funds necessary to issue the purchase order, initiate the contract with Ovivo, Inc. and complete the Project;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Approve Ovivo, Inc. as a sole source provider for the Project due to the specifics of the existing Secondary Clarifiers related to components only available from Ovivo, Inc.

SECTION 2. Approve the award of a contract on the Project at the LRWRP with Ovivo Inc. of Salt Lake City, Utah in the amount of \$316,789.60 to utilize 316 grade stainless steel components replacing the hot dipped galvanized steel components.

SECTION 3. Authorize the Purchasing and Materials Manager to issue a purchase order to Ovivo Inc. for the amount of \$316,789.60 for materials, installation, freight and sales tax at 8.75%.

SECTION 4. Approve additional budget appropriations for completion of the Project approved

at the January 19, 2021, City Council meeting, including contingencies above the Ovivo, Inc. contract amount as follows:

FY 2020-21 Supplemental Revenue:

<u>Account Number</u>	<u>Account Name</u>	<u>Estimated Use of Funds</u>
753-340990	Wastewater Reserves	\$100,000

FY 2020-21 Supplemental Appropriations:

<u>Account Number</u>	<u>Account Name</u>	<u>Appropriations</u>
753WWM-798730	Wastewater Maintenance - Clarifiers	\$100,000

SECTION 5. Effective Date. This Resolution is effective on the day of its adoption. The supplemental revenues and supplemental appropriations are effective January 1 for the fiscal year indicated in Section 4 above.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on January 19, 2021, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc

Attachment: Budget Amendment Form