

Resolution finding that the purchase of pumps, motors, and services for the Utilities Department is necessary to preserve and protect the public health and safety of the city's residents, is a sole source procurement, and consists of captive replacement parts and components for equipment; authorizing the City Manager, or designee, to execute a one-year service agreement, with two one-year extension options, with Xylem Water Solutions USA, Inc. of Carrollton, Texas, for a total amount not to exceed \$484,437.50, of which \$403,697.92 is funded in FY2017-18 from the Wastewater and Storm Water Funds, with a total potential multi-year not-to-exceed amount of \$1,453,312.50.

WHEREAS, Xylem Water Solutions USA, Inc., will provide Flygt brand pumps, motors, and services for the Wastewater Lift Stations, Wastewater Treatment Plants and Storm Water Pump Stations of the Utilities Department, which are critical in sustaining the Wastewater and Storm Water Divisions' operational reliability for service;

WHEREAS, State law provides that such procurements, as outlined above, are subject to statutory procurement requirements, including competitive bids, unless an exception applies; and

WHEREAS, the City Council finds that there are three statutory exceptions for this procurement in Local Government Code, Sections 252.022(a)(2), (a)(7)(A), and (a)(7)(D), as this procurement (i) is necessary to preserve or protect the public health or safety of the municipality's residents, (ii) is available from only one source due to patents, copyrights, secret processes, or natural monopolies, and (iii) consists of captive replacement parts or components for equipment.

Be it resolved by the City Council of the City of Corpus Christi, Texas:

Section 1. The City Council specifically finds that the foregoing statements included in the preamble of this resolution are true and correct and adopts such findings for all intents and purposes related to the authorization of this procurement.

Section 2. The City Manager, or designee, is authorized to execute a one-year service agreement, with two one-year extension options, with Xylem Water Solutions, U.S.A., Inc. of Carrollton, Texas, based on health and safety needs, as a sole source, and as captive replacement parts or components for equipment for a total amount not to exceed \$484,437.50, of which \$403,697.92 is funded in FY2017-18 from the Wastewater and Storm Water Funds, with FY2017-18 funding from the Wastewater and Storm Water Funds, with a total potential multi-year not-to-exceed amount of \$1,453,312.50.

ATTEST:

CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Joe McComb
Mayor

Corpus Christi, Texas

_____ day of _____, 20____

The above resolution was passed by the following vote:

Joe McComb _____

Rudy Garza _____

Paulette Guajardo _____

Michael Hunter _____

Debbie Lindsey-Opel _____

Ben Molina _____

Lucy Rubio _____

Greg Smith _____

Carolyn Vaughn _____