



AGENDA MEMORANDUM

Future Item for the City Council Meeting of June 26, 2018
Action Item for the City Council Meeting of July 17, 2018

DATE: June 26, 2018

TO: Keith Selman, Interim City Manager

FROM: Dan Grimsbo, Executive Director of Utilities
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Purchase of Nine Crispin Butterfly Valves for Utilities Department – Sole Source

CAPTION:

Resolution authorizing the purchase of nine Crispin valves from Municipal Valve and Equipment Company from Addison, Texas for a total amount not to exceed \$145,854.00.

PURPOSE:

The item is to approve the purchase of nine Crispin butterfly valves for the Utilities Department.

BACKGROUND AND FINDINGS:

The Utilities Department, specifically the O.N. Stevens Water Treatment Plant, utilizes the 42" flanged class 150B AWWA C504 butterfly valve to seal the drains on each filter located on the south filter train. These butterfly valves have seats that are fully accessible and can either be adjusted to stop leakage or replaced without removing the entire valve and purchasing a new replacement. The butterfly valve design meets all American Water Works Association (AWWA) standards.

This is sole source purchase. Municipal Value and Equipment Company has a patent on this product and is the only manufacturing company authorize to build the Series 47 Design and exclusively owns the original engineering property.

ALTERNATIVES:

Not applicable.

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

This purchase conforms to the City's purchasing policies and procedures and State statutes regulating procurement.

EMERGENCY / NON-EMERGENCY:

Non-emergency.

DEPARTMENTAL CLEARANCES:

Utilities Department -Water

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☒ Capital ☐ Not applicable

Fiscal Year: 2017-2018	Current Year	Future Years	TOTALS
Line Item Budget	\$445,205.06	\$0.00	\$445,205.06
Encumbered / Expended Amount	\$149,351.06	\$0.00	\$149,351.06
This item	\$145,854.00	\$0.00	\$145,854.00
BALANCE	\$150,854.00	\$0.00	\$150,854.00

Fund(s): Utilities Fund- Water 2015 CIP

Comments: The cost is for a total amount not to exceed \$145,854.00 and funded in FY2017-18 from Fund 4096 and project E13051.

RECOMMENDATION:

Staff recommends approval of the resolution as presented.

LIST OF SUPPORTING DOCUMENTS:

Resolution
Price Sheet