



AGENDA MEMORANDUM

Action Item for the City Council Meeting of June 18, 2019

DATE: June 18, 2019

TO: Peter Zaroni, City Manager

FROM: Kevin Norton, Director of Water Utilities
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<p>Quartz Sleeves and Wiper Holders for Broadway Wastewater Treatment Plant</p>
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CAPTION:

Resolution authorizing a purchase for Wedeco quartz sleeves and wiper holders for the ultra violet lamp system at Broadway Wastewater Treatment Plant from Xylem Water Solutions USA, Inc. of Charlotte, North Carolina, for a total amount not to exceed \$77,013.00, funded through the Wastewater Fund.

PURPOSE:

This item is to approve the purchase of Wedeco quartz sleeves and wiper holders for the Broadway Wastewater Treatment Plant.

BACKGROUND AND FINDINGS:

The Broadway Wastewater Treatment Plant utilizes Wedeco quartz sleeves and wiper holders as a component interfaced with the existing Wedeco UV lamp system to disinfect and treat all effluent water. Wedeco requires that all parts associated with the UV lamp system used at Broadway be manufactured and supplied by Wedeco to ensure proper performance and safety, and preserve warranties, while undergoing intensive testing in the UV disinfection channels, and because of an ongoing litigation with TCEQ and Wedeco.

This is sole source purchase. Xylem Water Solutions USA, Inc. is the only manufacturer and sole source supplier authorized to sell these Wedeco parts.

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

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☒ Capital ☐ Not applicable

Fiscal Year: 2018-2019	Current Year	Future Years	TOTALS
Line Item Budget	\$246,101.00	\$0.00	\$246,101.00
Encumbered / Expended Amount	\$284,502.62	\$0.00	\$284,502.62
This item	\$77,013.00	\$0.00	\$77,013.00
BALANCE	\$115,414.62	\$0.00	\$115,414.62

Funding Detail:

Fund: 4200 Wastewater
Organization/Activity: 33100 Broadway Wastewater Plant
Mission Element: 064 Treat Wastewater
Project # (CIP Only): N/A
Account: 530230 Equipment Maintenance

RECOMMENDATION:

Staff recommends approval of the resolution as presented.

LIST OF SUPPORTING DOCUMENTS:

Resolution
Price Sheet