



BOARD OF DIRECTORS

Agenda Report

Administration Building
10844 Ellis Avenue
Fountain Valley, CA 92708
(714) 593-7433

File #: 2022-2456

Agenda Date: 8/24/2022

Agenda Item No: 4.

FROM: James D. Herberg, General Manager
Originator: Lorenzo Tyner, Assistant General Manager

SUBJECT:

GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

- A. Receive and file Orange County Sanitation District purchases made under the General Manager's authority for the period of April 1, 2022 to June 30, 2022; and
- B. Approve the following additions to the pre-approved OEM Sole Source List:
 - DIG-SMART, LLC - Dig-Smart Enterprise Software (Dig-Smart Fusion Server & Dig-Smart WebAPI)
 - NEWPORT HARBOR SHIPYARD - Paint and Repair Services for the Nerissa Vessel
 - WATERMAN GATES - Waterman Engineered Products, Parts, and Equipment

BACKGROUND

Staff provides the Board of Directors quarterly reports of General Manager approved and executed purchases between \$50,000 and \$100,000; maintenance and repair Services Task Orders between \$50,000 and \$300,000; and additions to the pre-approved OEM Sole Source List.

The list of additions to the pre-approved OEM Sole Source List displays the original equipment manufacturers (OEM) added this quarter that require sole source procurement to maintain, service, or replace equipment currently in operation at Orange County Sanitation District (OC San) facilities because the parts and/or service can only be provided by the OEM or their designated representative.

RELEVANT STANDARDS

- Quarterly financial reporting
- Ensure the public's money is wisely spent

PRIOR COMMITTEE/BOARD ACTIONS

December 2016 - Minute Order 12(b) authorized the General Manager to ratify additions or deletions to the OEM Sole Source list on the General Manager's quarterly approved purchases agenda report.

ADDITIONAL INFORMATION

In accordance with Board purchasing policies, Ordinance No. OC SAN-56, the General Manager has authority to approve and execute purchases between \$50,000 and \$100,000. Below is a summary of General Manager approved purchases, in amounts exceeding \$50,000, for the fourth quarter of fiscal year 2021-22. Activity is typically higher in the fourth quarter of the fiscal year due to establishment of annual blanket purchase orders for the upcoming year.

Vendor Name	Amount	Department	Description/Discussion
AGILENT TECHNOLOGIES INC	\$51,036.00	Environmental Services	Annual PO for Crosslab Silver Service Plan 4/7/22 - 4/6/23 Board Approved OEM Sole Source List M.O. 12/14/16, Item 12
ANDERSON A.C, L.P./AMERICAN MECH SVCS	\$90,000.00	Operations & Maintenance	Convenience Blanket PO for Urgent Response to Assess and/or Repair HVAC Systems of Occupied Areas 7/1/22 - 6/30/23 GM Article 2, Section 2.2 (b) (1)
BARR ENGINEERING, INC.	\$90,000.00	Operations & Maintenance	Convenience Blanket PO for Urgent Response to Assess and/or Repair HVAC Systems of Occupied Areas 7/1/22 - 6/30/23 GM Article 2, Section 2.2 (b) (1)
COOPER MACHINERY SERVICES LLC	\$74,934.72	Operations & Maintenance	Purchase of Cooper Bessemer CenGen Engine Components Board Approved OEM Sole Source List M.O. 8/23/17, Item 9
CORTECH ENGINEERING, INC., A DXP COMPANY	\$61,139.00	Operations & Maintenance	Stock Purchase of One (1) SEEPEX Progression Cavity Pump with Drive Board Approved OEM Sole Source List M.O. 12/14/16, Item 12
CR&R	\$90,000.00	Operations & Maintenance	Convenience Blanket PO to Provide and Dump 40 Yard Trash Dumpsters at Plants 1 & 2 7/1/22 - 6/30/23 GM Article 2, Section 2.2 (b) (1)
DAVIS FARR LLP	\$53,370.00	Administrative Services	Blanket PO for Financial Auditing Services 5/1/22 - 4/30/23 with 4 Optional Renewal Periods Specification No. CS-2022-1292BD
EMBARK CONSULTING, LLC	\$65,000.00	Engineering	Blanket PO to Provide CRISP and SCADA Software Maintenance Support 7/20/22 - 6/30/23 Sole Source Justification 2587 Reason: OEM Equipment/Part/Service
EPLUS TECHNOLOGY, INC.	\$67,309.94	Administrative Services	Purchase of Cisco Hardware for P1-105 Project New Network V3 Cisco NVP Data Communication Master Agreement #AR3227, in Accordance with Ordinance OCSD-52 Section 2.03 (B) Cooperative Purchases

ESRI - ENVIRONMENTAL SYST RESEARCH INST.	\$98,700.00	Administrative Services	Annual PO for ESRI Enterprise Advantage Program, including Technical Advisors, Account Planning, & Webcasts 7/1/22 to 6/30/23 Board Approved OEM Sole Source List M.O. 12/14/16, Item 12
GRAYBAR ELECTRIC COMPANY WALNUT CA	\$70,591.48	Operations & Maintenance	Purchase of Electrical Components for Quantum Upgrade Board Approved OEM Sole Source List M.O.12/14/16, Item 12
GRAYBAR ELECTRIC COMPANY WALNUT CA	\$80,000.00	Operations & Maintenance	Annual PO for Miscellaneous Electrical Parts and Supplies 7/1/22 - 6/30/23 US Communities Contract# EV2370, in Accordance with Ordinance OCSD-52 Section 2.03 (B) Cooperative Purchases
HOME DEPOT	\$75,000.00	Administrative Services	Convenience Blanket PO for Miscellaneous Material 7/1/22 to 6/30/23 GM Article 2, Section 2.2 (b) (1)
LEED ELECTRIC, INC.	\$81,897.00	Engineering	Blanket PO for Lighting Improvements Boiler and Sludge Dewatering Areas at Plant 1 5/25/22 - 11/24/22 Specification No. FE21-02 Construction
MCMASTER CARR SUPPLY COMPANY	\$90,000.00	Operations & Maintenance	Convenience Blanket PO for Shop Supplies, Small Parts, and Small Tools 7/1/22 to 6/30/23 GM Article 2, Section 2.2 (b) (1)
NEWPORT HARBOR SHIPYARD	\$89,160.00	Environmental Services	Haul-Out, Paint, and Repair Work for Nerissa Motor Vehicle as Part of Regular Maintenance Services Sole Source Justification 2606 Reason: Unique Product/Service
ON-CALL RATA & TESTING S-2021-1284BD	\$95,000.00	Environmental Services	Master Blanket PO for On-Call Emissions Testing and RATA Services 6/1/22 - 5/31/23 with 2 Optional Renewal Periods Specification No. S-2021-1284BD-R
ONESOURCE DISTRIBUTORS INC	\$80,000.00	Operations & Maintenance	Convenience Blanket PO for the Purchase of Miscellaneous Electrical Parts and Supplies 7/1/22 to 6/30/23 GM Article 2, Section 2.2 (b) (1)
PERFORMANCE FORD	\$54,047.00	Operations & Maintenance	Purchase of One (1) New Ford F250 Utility Truck Sole Source Justification 2575 Reason: Limited Time Availability Due to Micro-Chip Shortage.
PMWEB, INC.	\$99,583.35	Administrative Services	Support & Maintenance/Hosting for Project Management Information System 8/1/22 to 7/31/23 Board Approved OEM Sole Source List M.O. 8/28/18, Item 7
RAINBOW DISPOSAL CO., INC.	\$90,000.00	Operations & Maintenance	Convenience Blanket PO for Providing and Servicing Three (3) Cubic Yard Dumpsters at Plants 1 & 2 7/1/22 to 6/30/23 GM Article 2, Section 2.2 (b) (1)

SAFETY SHOE SERVICES	\$70,000.00	Human Resources	Convenience Blanket PO for On-Site Safety Shoe Services 7/1/22 to 6/30/23 GM Article 2, Section 2.2 (b) (1)
SC FUELS	\$55,120.00	Operations & Maintenance	Purchase of 4,000 Gallons (Bulk Oil) of Chevron 5200 Hdax Low Ash 40 for Plants 1 and 2 Specification No. DG-122408
SOUTHERN CALIFORNIA NEWS GROUP	\$99,000.00	Administrative Services	Convenience Blanket PO for Notices, Classified Ads, and Legal Advertising 7/1/22 to 6/30/23 GM Article 2, Section 2.2 (b) (1)
SUMMIT STEEL	\$90,000.00	Operations & Maintenance	Convenience Blanket PO for Various Miscellaneous Metal Stock 7/1/22 to 6/30/23 GM Article 2, Section 2.2 (b) (1)
TONY DEMARIA ELECTRIC INC.	\$90,000.00	Operations & Maintenance	Convenience Blanket PO for Urgent Electrical Parts and Services at Plants 1 and 2 5/30/22 to 5/39/24 GM Article 2, Section 2.2 (b) (1)
TRANE COMPANY - EQUIPMENT	\$53,162.00	Operations & Maintenance	Blanket PO for Absorption Chillers Maintenance at Plant 1 7/1/22 - 6/30/24 Board Approved OEM Sole Source List M.O. 8/23/17, Item 9
TRIMBLE NAVIGATION LTD	\$88,800.00	Administrative Services	Blanket PO for Maintenance of the 40 Trimble Unity Platform Licenses 4/9/22 to 4/8/24 Sole Source Justification 2565 Reason: OEM Equipment/Part/Service
U.S. POSTAL SERVICE (HASLER)	\$70,000.00	Administrative Services	Convenience Blanket PO with US Postal Service (Hasler) for Postage 7/1/22 to 6/30/24 GM Article 2, Section 2.2 (b) (1)
WESTERN EPG PRODUCTS, INC.	\$75,004.95	Administrative Services	Stock Purchase of Multiple Johnson Matthey Selective Catalytic Reduction (SCR) and Oxidation Catalyst Units for Plant 2 Board Approved OEM Sole Source List M.O. 5/23/18, Item 12
YORKE ENGINEERING LLC	\$95,000.00	Environmental Services	Blanket PO To Provide On-Call Air Quality Permitting Assistance Plant 1 5/1/22 - 4/30/23 with 4 Optional Renewal Periods Specification No. CS-2022-1301

Additionally, in accordance with Board purchasing policies, Ordinance No. OC SAN-56, the General Manager has authority to approve and execute maintenance and repair Services Task Orders between \$50,000 and \$300,000. Below is a summary of General Manager approved maintenance and repair Services Task Orders, in amounts exceeding \$50,000, for the fourth quarter of fiscal year 2021-22:

Vendor Name	Amount	Department	Description/Discussion
JAMISON ENGINEERING CONTRACTORS INC	\$225,000.00	Operations & Maintenance	Interplant Digester Gas Pipeline Leak Repairs at Plant 2 Specification No. TOB-2022-1331 of Master Service Contract S-2021-1234BD-3

O'CONNELL ENGINEERING & CONSTRUCTION INC	\$64,000.00	Operations & Maintenance	Headworks Reclaim and Plant Water Replacement at Plant 2 Specification No. TOB-2022-1306 of Master Service Contract S-2021-1234BD-5
O'CONNELL ENGINEERING & CONSTRUCTION INC	\$69,335.00	Operations & Maintenance	Bleach Pump Containment Drainage Improvements at Plant 1 Specification No. TOB-2022-1322 of Master Service Contract S-2021-1234BD-5

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

N/A