

Agenda Report Details (With Text)

File #: 2020-1084 **Version:** 1 **Name:**
Type: Consent **Status:** Passed
File created: 5/14/2020 **In control:** ADMINISTRATION COMMITTEE
On agenda: 5/27/2020 **Final action:** 5/27/2020
Title: GENERAL MANAGER APPROVED PURCHASES AND ADDITIONS TO THE PRE-APPROVED OEM SOLE SOURCE LIST
Sponsors: Lorenzo Tyner
Indexes:
Code sections:
Attachments: 1. Agenda Report

Date	Ver.	Action By	Action	Result
5/27/2020	1	BOARD OF DIRECTORS		
5/13/2020	1	ADMINISTRATION COMMITTEE	Recommended for Approval	

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 January 1, 2020 to March 31, 2020; and
- B. Approve the following additions to the pre-approved OEM Sole Source List for the period of January 1, 2020 to March 31, 2020:
- EATON - Batteries and Replacement Services
 - BR FROST COMPANY - Jaw Clutch Assemblies
 - CLA-VAL - Valves, Repairs, Maintenance, and Start-up Services
 - FRANKLIN MILLER - Taskmaster Grinders
 - FLOWSERVE (incl. WORTHINGTON, INGERSOLL-DRESSER, DURCO, PLEUGER, BYRON JACKSON, AND PACIFIC) - Pumps and Parts
 - GROTH - Flame Arrestors and Parts
 - IOPREDICT - Test Validation for Lead Instrumentation, Instrumentation Technicians I & II

- OCECO - Flame Arrestors and Parts
- PCB PIEZOTRONICS - Vibration Sensors, Switches, and Instrumentation for Vibration Analysis
- PENN PROCESS COMPRESSORS (PPC/PENN) - Pistons and Parts
- PUTZMEISTER - Equipment, Parts, Maintenance, Repairs, and Training
- VAUGHAN - Pump Maintenance and Repairs

BACKGROUND

Staff provides the Administration Committee and 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 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. OCSD-52, 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 third quarter of fiscal year 2019-20:

Vendor Name	Amount	Department	Description/Discussion
ALFA LAVAL INC	\$57,399.94	Operations & Maintenance	Service Technician for the Rebuild of 4-Alfa Laval MOPX 205 Separators Centrifuges Board Award M.O. 2/26/20, Item 7 and Board Approved OEM Sole Source List 12/14/16, Item 12 (B)
ALFA LAVAL INC	\$90,000.00	Operations & Maintenance	Conduct One Year and Two Year Annual Services on the G3-125 Centrifuge Units at Plant No. 2 3/3/20 to 3/2/21 Board Approved OEM Sole Source List M.O. 2/26/20, Item 13(B) and M.O. 12/14/16, Item 12 (B)

BR FROST COMPANY	\$71,627.46	Operations & Maintenance	Purchase of sixty three (63) Jaw Clutch Assemblies with Sprockets / A-Plates (Drawings are Proprietary) Sole Source Justification 2213 Reason: Unique Product/Service
CEMTEK ENVIRONMENTAL, INC.	\$85,000.00	Operations & Maintenance	Ammonia Monitoring Technology Sole Source Justification 2233 Reason: Unique Product/Service
CHARLES KING CO INC	\$97,750.00	Operations & Maintenance	Olive Sub-Trunk Siphon Assessment Specification No. S-2020-1127
CORPORATE IMAGE MAINTENANCE INC	\$51,300.00	Operations & Maintenance	Additional Janitorial Services Outside of the Existing Contract due to COVID-19 Outbreak 3/16/20 to 6/15/20 Sole Source Justification 2245 Reason: Emergency and consistency of service
CORTECH ENGINEERING	\$76,764.64	Operations & Maintenance	Purchase of four (4) Seepex Model # STAF00603000RNNX00 Board Approved OEM Sole Source List M.O. 12/14/16, Item 12(B)
DIVERSIFIED PROJECT SERVICES INT'L INC.	\$82,390.00	Operations & Maintenance	LOX Tank Repair - Cryogenic Oxygen Tank Cleaning, Inspection Sole Source Justification 2195 Reason: Time Sensitive / Critical to Process and Lack of Redundancy Without Repairs
INTERTECH INCORPORATED	\$53,495.00	Operations & Maintenance	Modicon/Schneider Electric Proworx NXT Technical Education - Three (3) One-Week On-Site Training Sessions/PLC Technical Training Sole Source Justification 2207 Reason: Unique Product/Service
MODERN ICONCEPTS	\$95,130.00	Administrative Services	Consultant to provide upgrade to current SAFS software application and develop SAFS 2.0 Sole Source Justification 2217 Reason: Unique Product/Service
SEA BIRD ELECTRONICS INC	\$66,998.52	Environmental Services	Ocean Acidification and Hypoxia Sensor Packages Approved CORF Budget FY 19/20 Board Approved OEM Sole Source List M.O. 12/14/16, Item 12(B)
CORTECH ENGINEERING	\$74,729.00	Operations & Maintenance	Purchase of Seepex Pump to Replace Sludge Feed Pump 4 at Plant No. 2 Board Approved OEM Sole Source List M.O. 12/14/16, Item 12 (B)
E&M ELECTRIC AND MACHINERY INC.	\$69,780.00	Information Technology	Annual Renewal of Wonderware Historian Licenses with Premium Level Support 11/16/19 to 11/15/20 Board Approved OEM Sole Source List M.O. 12/14/16, Item 12 (B)
EIDE BAILLY LLP	\$75,000.00	Administrative Services	Internal Auditing Services 10/1/19 to 9/16/20 Specification No. CS-2019-1053

GIERLICH MITCHELL INC	\$63,645.90	Operations & Maintenance	Purchase of Gear Reducer for Emerson/Polychem Gearbox Board Approved OEM Sole Source List M.O. 11/28/18, Item 15 (B)
HOWARD RIDLEY CO	\$56,274.00	Operations & Maintenance	Repair Structural Deficiency of Walkway Between Digesters F & G ant Plant No. 2 (MP-688) Specification No. S-2019-1098
PUMPACTION CORP - SHG USA	\$58,469.16	Operations & Maintenance	Purchase of Putzmeister Pump Parts for Plant No. 2 Board Approved OEM Sole Source List M.O. 12/14/16, Item 12 (B)
RJ NOBLE COMPANY	\$58,160.00	Engineering	Northwest Tustin Overlay OCSD Utility Adjustment Sole Source Justification 2194 Reason: Unique Product/Service used in connection with City's contractor
VAUGHAN'S INDUSTRIAL REPAIR CO. INC	\$52,017.50	Operations & Maintenance	Repair Pump 1 at Plant No. 1 Primary Effluent Pump Station (PEPS) Specification No. S-2019-1097

Additionally, in accordance with Board purchasing policies, Ordinance No. OCSD-52, 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 third quarter of fiscal year 2019-20:

Vendor Name	Amount	Department	Description/Discussion
O'CONNELL ENGINEERING & CONSTRUCTION INC	\$57,500.00	Operations & Maintenance	Air Compressor Installation - Blower Building Specification No. TOB-2020- 1132 of Master Service Contract No. S- 2018-942BD-6
INNOVATIVE ENGINEERING AND MAINTENANCE	\$205,300.00	Operations & Maintenance	Provide Truck Loading Screw Conveyor Installation at Plant No. 2 Specification No. TOB-2020-1143 of Master Service Contract S-2018-942BD-3
O'CONNELL ENGINEERING & CONSTRUCTION INC	\$57,500.00	Operations & Maintenance	Air Compressor Installation - Blower Building Specification No. TOB-2020- 1132 of Master Service Contract No. S- 2018-942BD-6

CEQA

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENT

The following attachment(s) may be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

N/A