

NOTICE

COMPTON CITY COUNCIL AGENDA Tuesday, September 09, 2014 5:45 PM

HEARING(S)

OPENING

MOMENT OF SILENCE

ROLL CALL

INTRODUCTION OF SPECIAL GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA MATTERS

CONSENT AGENDA

Consent items are routine and expected to be non-controversial. They will be acted upon by the Council at one time without discussion unless a Council Member requests an item be removed or discussed.

APPROVAL OF MINUTES

REPORTS OF OFFICERS AND COMMISSIONS

END CONSENT AGENDA

REGULAR AGENDA

REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES AND CITY COUNCIL

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF FERGUSON WATERWORKS FOR \$42,175.81 TO FURNISH AND DELIVER FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEAR 2014-15
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER FOR \$45,000.00 TO PROVIDE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE COMPOUND METERS FOR FISCAL YEAR 2014-15
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS COMPANY FOR \$26,494.90 TO FURNISH AND DELIVER RPM POLYMER CONSTRUCTION METER BOXES AND COVERS FOR FISCAL YEAR 2014-15
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF FERGUSON WATERWORKS FOR \$101,577.92 FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

APPROVAL OF WARRANTS

COUNCIL COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: Tuesday, September 16, 2014 @ 3:30 PM.

Visit our website at <http://www.comptoncity.org>

View Meetings Live at <mms://livemedia.comptoncity.org:8080>

September 9, 2014

TO: MAYOR AND COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E., DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF FERGUSON WATERWORKS FOR \$42,175.81 TO
FURNISH AND DELIVER FIRE HYDRANTS AND GATE
VALVES FOR FISCAL YEAR 2014-15**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Ferguson Waterworks in the amount of \$42,175.81 (Forty-Two Thousand, One Hundred Seventy-Five Dollars and Eighty-One Cents) for the purchase of fire hydrants and gate valves needed by the Water Utility Division of the Public Works/Municipal Utilities Department.

BACKGROUND

The Water Utility Division is responsible for constructing, inspecting, maintaining, repairing and replacing water mains, gate valves, fire hydrants, meter boxes and covers and providing other services and supplies for domestic water service throughout the City.

The Water Utility Division is responsible for a timely and adequate response when dealing with system failures. It is imperative to have supplies on site to handle such issues.

STATEMENT OF THE ISSUE

The Water Utility Division advertised for furnishing and delivery of fire hydrants and gate valves and bids were opened on July 16, 2014.

The sole bid received was:

<u>VENDOR</u>	<u>AMOUNT</u>
Ferguson Waterworks	\$42,175.81

Staff determined that the bid provided by Ferguson Waterworks for supplies is within industry standards.

#1.

Fire Hydrants & Gate Valves **Page 2**

ALTERNATIVE

None identified at this time.

FINANCIAL IMPACT

Funds are allocated in the 2014-15 fiscal year budget in Account No. 5000-880-000-4235 (Store Purchases) for this purchase. This account has a balance of \$238,281.62 and after this deduction there will be \$196,105.81 left in the Store Purchases account.

RECOMMENDATION

It is staff recommendation that the Mayor and City Council approve this resolution authorizing the City Manager to issue a purchase order in the amount of \$42,175.81 (Forty-Two Thousand, One Hundred Seventy-Five Dollars and Eighty-One Cents) to Ferguson Waterworks.

CHAD BLAIS, DEPUTY DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES
WATER UTILITY DIVISION

GLEN W. C. KAU, P.E., DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES

APPROVED FOR FORWARDING

G. HAROLD DUFFEY
CITY MANAGER

GHD:GK:CB:tm

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
FERGUSON WATERWORKS FOR \$42,175.81 TO FURNISH AND
DELIVER FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEAR
2014-15**

WHEREAS, it is the responsibility of the Water Utility Division for installing and replacing fire hydrants and gate valves throughout the City; and

WHEREAS, the Department of Public Works/Municipal Utilities - Water Utility Division advertised for bids for the Furnishing and Delivery of fire hydrants and gate valves for Fiscal Year 2014-2015; and

WHEREAS, sealed bids were received on Wednesday, July 16, 2014 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Ferguson Waterworks	\$42,175.81

WHEREAS, staff reviewed the bids submitted by the vendors and determined that the bid of Ferguson Waterworks is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Utility Division's 2014-15 Fiscal Year Budget in Account No. 5000-880-000-4235 (Store Purchases).

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. That the bid of Ferguson Waterworks in the amount of \$42,175.81 (Forty-Two Thousand, One Hundred Seventy-Five Dollars and Eighty-One Cents) for the purchase of fire hydrants and gate valves is hereby accepted.

SECTION 2. That funds for these purchases are available in the Water Utility Division's Fiscal Year 2014-2015 budget in Account No. 5000-880-000-4235 (Store Purchases).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$42,175.81 (Forty-Two Thousand, One Hundred Seventy-Five Dollars and Eighty-One Cents) to Ferguson Waterworks.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller and Water Utility Division.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2014.

That said Resolution was adopted by the following vote to wit:

AYES:	COUNCIL MEMBERS-
NOES:	COUNCIL MEMBERS-
ABSENT:	COUNCIL MEMBERS-
ABSTAIN:	COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF FERGUSON WATERWORKS FOR \$42,175.81 TO FURNISH AND DELIVER FIRE HYDRANTS AND GATE VALVES FOR FISCAL YEAR 2014-15

Chad Blais
DEPARTMENT MANAGER’S SIGNATURE

8/28/2014 1:29:23 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

Kelly Montgomery
CITY MANAGER

8/28/2014 6:57:15 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 9, 2014

TO: MAYOR AND COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E., DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF WESTERLY METER FOR \$45,000.00 TO PROVIDE
REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF
LARGE COMPOUND METERS FOR FISCAL YEAR 2014-15**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Westerly Meter in the amount of \$45,000.00 (Forty-Five Thousand Dollars and Zero Cents) to provide repair, maintenance, testing and calibration of large compound meters for the Water Utility Division of the Public Works/Municipal Utilities Department.

BACKGROUND

The Water Utility Division is responsible for constructing, inspecting, maintaining, repairing and replacing water mains, gate valves, fire hydrants, meters, meter boxes and covers and providing other services and supplies for domestic water service throughout the City. The Water Utility Division is responsible for the accurate measurement of water usage by its customers. It is imperative for the Water Utility Division annually retains an experienced contractor to conduct routine testing and calibration of water meters to ensure accuracy of said meters is within industry standards.

STATEMENT OF THE ISSUE

The Water Utility Division advertised for providing repair, maintenance, testing and calibration of large compound meters and bids were opened on July 16, 2014. The sole bid received was:

<u>VENDOR</u>	<u>AMOUNT</u>
Westerly Meter	\$45,000.00

Staff determined that the bid provided by Westerly Meter is within industry standards.

ALTERNATIVE

None identified at this time.

Meter Testing
Page 2

FINANCIAL IMPACT

Funds are allocated in the 2014-15 fiscal year budget in Account No. 5000-880-000-4235 (Store Purchases) for this purchase.

RECOMMENDATION

It is staff recommendation that the Mayor and City Council approve this resolution authorizing the City Manager to issue a purchase order in the amount of \$45,000.00 (Forty-Five Thousand Dollars and Zero Cents) to Westerly Meter.

CHAD BLAIS, DEPUTY DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES
WATER UTILITY DIVISION

GLEN W. C. KAU, P.E., DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES

APPROVED FOR FORWARDING

G. HAROLD DUFFEY
CITY MANAGER

GHD:GK:CB:tm

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
WESTERLY METER FOR \$45,000.00 TO PROVIDE REPAIR,
MAINTENANCE, TESTING AND CALIBRATION OF LARGE
COMPOUND METERS FOR FISCAL YEAR 2014-15**

WHEREAS, it is the responsibility of the Water Utility Division of the Department of Public Works & Municipal Utilities for the accurate measurement of water usage by its customers; and

WHEREAS, the Water Utility Division advertised for bids to provide repair, maintenance, testing and calibration of large compound meters for Fiscal Year 2014-2015; and

WHEREAS, sealed bids were received on Wednesday, July 16, 2014 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Westerly Meter	\$45,000.00

WHEREAS, staff reviewed the bids submitted by the vendors and determined that the bid of Westerly Meter is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Utility Division’s 2014-15 Fiscal Year Budget in Account No. 5000-880-000-4235 (Store Purchases).

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. That the bid of Westerly Meter in the amount of \$45,000.00 (Forty-Five Thousand Dollars and Zero Cents) to provide repair, maintenance, testing and calibration of large compound meters is hereby accepted.

SECTION 2. That funds for these purchases are available in the Water Utility Division’s Fiscal Year 2014-2015 budget in Account No. 5000-880-000-4235 (Store Purchases).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$45,000.00 (Forty-Five Thousand Dollars and Zero Cents) to Westerly Meter.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller and Water Utility Division.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2014.

That said Resolution was adopted by the following vote to wit:

AYES:	COUNCIL MEMBERS-
NOES:	COUNCIL MEMBERS-
ABSENT:	COUNCIL MEMBERS-
ABSTAIN:	COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF WESTERLY METER FOR \$45,000.00 TO PROVIDE REPAIR, MAINTENANCE, TESTING AND CALIBRATION OF LARGE COMPOUND METERS FOR FISCAL YEAR 2014-15

Chad Blais
DEPARTMENT MANAGER’S SIGNATURE

8/28/2014 1:29:28 PM
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

Stephen Ajobiewe
CITY CONTROLLER

8/28/2014 7:18:53 PM
DATE

Kelly Montgomery
CITY MANAGER

8/28/2014 7:03:03 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 9, 2014

TO: MAYOR AND COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E., DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF ARMORCAST PRODUCTS COMPANY FOR
\$26,494.90 TO FURNISH AND DELIVER RPM POLYMER
CONSTRUCTION METER BOXES AND COVERS FOR FISCAL
YEAR 2014-15**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Armorcast Products Company in the amount of \$26,494.90 (Twenty-Six Thousand, Four Hundred Ninety-Four Dollars and Ninety Cents) for the purchase of RPM polymer construction meter boxes and covers needed by the Water Utility Division of the Public Works/Municipal Utilities Department.

BACKGROUND

The Water Utility Division is responsible for constructing, inspecting, maintaining, repairing and replacing water mains, gate valves, fire hydrants, meter boxes and covers and providing other services and supplies for domestic water service throughout the City. The Water Utility Division is responsible for a timely and adequate response when dealing with system failures. It is imperative to have supplies on site to handle such issues.

STATEMENT OF THE ISSUE

The Water Utility Division advertised for furnishing and delivery of RPM polymer construction meter boxes and covers and bids were opened on July 16, 2014. The bids received were:

<u>VENDOR</u>	<u>AMOUNT</u>
Armorcast Products Co.	\$26,494.90
Ferguson Waterworks	\$36,350.68

Staff determined that the bid provided by Armorcast Products Company for supplies is within industry standards.

#3.

Meter boxes and Covers

Page 2

ALTERNATIVE

None identified at this time.

FINANCIAL IMPACT

Funds are allocated in the 2014-15 fiscal year budget in Account No. 5000-880-000-4235 (Store Purchases) for this purchase. This account has a balance of \$151,105.81 and after this deduction there will be \$124,610.91 left in the Store Purchases account.

RECOMMENDATION

It is staff recommendation that the Mayor and City Council approve this resolution authorizing the City Manager to issue a purchase order in the amount of \$26,494.90 (Twenty-Six Thousand, Four Hundred Ninety-Four Dollars and Ninety Cents) to Armorcast Products Company.

**CHAD BLAIS, DEPUTY DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES
WATER UTILITY DIVISION**

**GLEN W. C. KAU, P.E., DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES**

APPROVED FOR FORWARDING

**G. HAROLD DUFFEY
CITY MANAGER**

GHD:GK:CB:tm

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON
AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF
ARMORCAST PRODUCTS COMPANY FOR \$26,494.90 TO FURNISH
AND DELIVER RPM POLYMER CONSTRUCTION METER BOXES AND
COVERS FOR FISCAL YEAR 2014-15**

WHEREAS, it is the responsibility of the Water Utility Division of the Public Works/Municipal Utilities Department for installing and replacing meter boxes and covers throughout the City; and

WHEREAS, the Water Utility Division advertised for bids for the Furnishing and Delivery of RPM polymer construction meter boxes and covers for Fiscal Year 2014-2015; and

WHEREAS, sealed bids were received on Wednesday, July 16, 2014 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Armorcast Products Co.	\$26,494.90
Ferguson Waterworks	\$36,350.68

WHEREAS, staff reviewed the bids submitted by the vendors and determined that the bid of Armorcast Products Company is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Utility Division’s 2014-15 Fiscal Year Budget in Account No. 5000-880-000-4235 (Store Purchases).

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON
DOES HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. That the bid of Armorcast Products Company in the amount of \$26,494.90 (Twenty-Six Thousand, Four Hundred Ninety-Four Dollars and Ninety Cents) for the purchase of RPM polymer construction meter boxes and covers is hereby accepted and all other bids are rejected.

SECTION 2. That funds for these purchases are available in the Water Utility Division’s Fiscal Year 2014-2015 budget in Account No. 5000-880-000-4235 (Store Purchases).

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$26,494.90 (Twenty-Six Thousand, Four Hundred Ninety-Four Dollars and Ninety Cents) Armorcast Products Company.

SECTION 4. That a certified copy of this Resolution shall be filed in the offices of the City Manager, City Controller and Water Utility Division.

RESOLUTION NO. _____
PAGE TWO

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this Resolution.

ADOPTED this ____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON: ss

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing Resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the ____ day of _____, 2014.

That said Resolution was adopted by the following vote to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF ARMORCAST PRODUCTS COMPANY FOR \$26,494.90 TO FURNISH AND DELIVER RPM POLYMER CONSTRUCTION METER BOXES AND COVERS FOR FISCAL YEAR 2014-15

<ManagersName>
DEPARTMENT MANAGER’S SIGNATURE

<ManagersDate>
DATE

REVIEW / APPROVAL

<LegalName>
CITY ATTORNEY

<LegalDate>
DATE

<ControllerName>
CITY CONTROLLER

<ControllerDate>
DATE

<CityManager>
CITY MANAGER

<CityManagerDate>
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

September 9, 2014

TO: MAYOR AND COUNCIL MEMBERS

**FROM: GLEN W.C. KAU, P.E., DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES**

**SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT
THE BID OF FERGUSON WATERWORKS FOR \$101,577.92 FOR
THE FURNISHING AND DELIVERY OF STORE SUPPLIES**

SUMMARY

This resolution authorizes the City Manager to issue a purchase order to Ferguson Waterworks in the amount of \$101,577.92 (One Hundred One Thousand, Five Hundred Seventy-seven Dollars and Ninety-two Cents) for the purchase of warehouse store maintenance and repair supplies needed by the Water Utility Division.

BACKGROUND

The Water Utility Division advertised for store supplies and bids were opened on August 5, 2014. The Water Utility Division is responsible for constructing, inspecting, maintain, repairing and replacing water mains, gate valves, fire hydrants, meter boxes and covers and providing other services and supplies for domestic water service throughout the City. Staff determined that the bid provided by Ferguson Waterworks for supplies is within industry standards. The sole bid received was:

<u>VENDOR</u>	<u>AMOUNT</u>
Ferguson Waterworks	\$101,577.92

STATEMENT OF THE ISSUE

The Water Utility Division is responsible for a timely and adequate response when dealing with system failures. It is imperative to have supplies on site to handle such issues.

ALTERNATIVE

None identified at this time.

Store Supplies
Page 2

FINANCIAL IMPACT

Funds are allocated in the 2014-15 fiscal year budget in account #5000-880-000-4235 (Store Purchases) for this agreement. This account has a balance of \$124,610.91 and after this deduction there will be \$23,032.99 left in the Store Purchases account.

RECOMMENDATIONS

It is staff recommendation that the Mayor and City Council approve this resolution authorizing the City Manager to issue a purchase order in the amount of \$101,577.92 (One Hundred One Thousand, Five Hundred Seventy-seven Dollars and Ninety-two Cents) to Ferguson Waterworks.

CHAD BLAIS, DEPUTY DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES
WATER UTILITY DIVISION

GLEN W. C. KAU, P.E., DIRECTOR
DEPARTMENT OF PUBLIC WORKS & MUNICIPAL UTILITIES

APPROVED FOR FORWARDING

G. HAROLD DUFFEY
CITY MANAGER

GHD:GK:CB:tm

RESOLUTION NO. _____**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF FERGUSON WATERWORKS FOR \$101,577.92 FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES**

WHEREAS, Department of Public Works & Municipal Utilities - Water Utility Division advertised for bids for the purchase of warehouse store maintenance and repair supplies for Fiscal Year 2014-2015; and

WHEREAS, The Water Utility Division is required to maintain the water infrastructure and in doing so must maintain adequate supplies to carry out its mission; and

WHEREAS, sealed bids were received on Tuesday, August 5, 2014 and staff reviewed all bids submitted and the results were as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Ferguson Waterworks	\$101,577.92

WHEREAS, staff reviewed the bids submitted by the vendors and determined that the bid of Ferguson Waterworks is the lowest responsible bidder; and

WHEREAS, funds are available in the Water Utility Division's 2014-15 Fiscal Year Budget in Account #5000-880-000-4235 (Store Purchases).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the bid of Ferguson Waterworks in the amount of \$101,577.92 (One Hundred One Thousand, Five Hundred Seventy-seven Dollars and Ninety-two Cents) for the purchase of warehouse store maintenance and repair supplies is hereby accepted.

SECTION 2. That funds for these purchases are available in the Water Utility Division's Fiscal Year 2014-2015 budget in Account #5000-880-000-4235 (Store Purchases); the account balance is \$124,610.91 and after this deduction the remaining balance will be \$23,032.99.

SECTION 3. That the City Manager is hereby authorized to issue a purchase order in the amount of \$101,577.92 (One Hundred One Thousand, Five Hundred Seventy-seven Dollars and Ninety-two Cents).

SECTION 4. That a certified copy of this resolution shall be filed in the offices of the City Manager, City Controller, Ferguson Waterworks and Water Utility Division.

SECTION 5. That the Mayor shall sign and the City Clerk shall attest to the adoption of this resolution.

ADOPTED this ____ day of _____, 2014.

MAYOR OF THE CITY OF COMPTON

RESOLUTION NO. _____
PAGE TWO

ATTEST:

CITY CLERK OF THE CITY OF COMPTON

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF COMPTON

I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the foregoing resolution was adopted by the City Council, signed by the Mayor, and attested by the City Clerk at a regular meeting thereof held on the _____ day of _____, 2014.

That said resolution was adopted by the following vote to wit:

AYES: COUNCIL MEMBERS-
NOES: COUNCIL MEMBERS-
ABSENT: COUNCIL MEMBERS-
ABSTAIN: COUNCIL MEMBERS-

CITY CLERK OF THE CITY OF COMPTON

RESOLUTION SIGN-OFF FORM

DEPARTMENT: Water Department

RESOLUTION TITLE: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMPTON AUTHORIZING THE CITY MANAGER TO ACCEPT THE BID OF FERGUSON WATERWORKS FOR \$101,577.92 FOR THE FURNISHING AND DELIVERY OF STORE SUPPLIES

Chad Blais
DEPARTMENT MANAGER’S SIGNATURE

8/28/2014 1:29:38 PM
DATE

REVIEW / APPROVAL

Ruth Rugley
CITY ATTORNEY

9/4/2014 12:33:18 AM
DATE

Stephen Ajobiewe
CITY CONTROLLER

8/28/2014 7:22:36 PM
DATE

Kelly Montgomery
CITY MANAGER

8/28/2014 7:05:07 PM
DATE

Use when:	
Public Works:	When contracting for Engineering Services.
City Attorney:	When contracting for legal services; contracts that require City Attorney’s review.
Controller/Budget Officer:	Amending Budget; appropriating and/or transferring funds; adding and/or deleting positions; any resolution having account numbers.
Asst. City Manager/OAS:	All personnel actions.

