

RESOLUTION NO. 4383

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE CITY MANAGER TO USE THE CITY'S IN-LIEU PURCHASE
EXCEPTION AND EXECUTE THE PURCHASE AND INSTALLATION OF
FURNITURE FROM KELLER GROUP FOR THE NEW WATER RECLAMATION
FACILITY OPERATIONS BUILDING AT A COST NOT TO EXCEED \$55,855**

WHEREAS, on May 4, 2006 the City Council accepted the Long-Term Wastewater Management Plan (LTWMP) prepared by Black and Veatch; and

WHEREAS, the plan provides components for evaluating funding, upgrading, operating, maintaining, and expanding the City's wastewater infrastructure in order to meet compliance with the Regional Water Quality Control Board (RWQCB) waste discharge permit requirements by January 2010; and

WHEREAS, on July 19, 2006 the City Manager entered into a contract agreement with Shimmick Construction for an amount not to exceed \$49,389,620 for the construction of the Wastewater Treatment Plant Upgrades and Expansion Project; and

WHEREAS, the project is scheduled for completion by December 2009 and prior to testing and operating the building Staff has budgeted for furniture to operate the new water reclamation facility once constructed; and

WHEREAS, Staff has diligently worked with Keller Group on the details of the furniture and recommended that the City participate in The Cooperative Purchasing Network (TCPN) for a discounted rate and save cost on the furniture; and

WHEREAS, on June 4, 2009 the City of Soledad became a member of The Cooperative Purchasing Network (TCPN) by submitting a complete membership application to the company, which is a national governmental purchasing cooperative that competitively bids and awards contracts to national vendors, in accordance with purchasing procedures mandated by state procurement laws and regulations; and

WHEREAS, TCPN contracts are available for use by public and private schools, colleges and universities, cities, counties, non-profits and all governmental entities; and

WHEREAS, the City will be able to purchase and deal directly with Keller Group as an official TCPN contract holder allowing the City to purchase the furniture at a discounted rate and save the soft cost associated with the competitive bid process; and

WHEREAS, in accordance with the City of Soledad In-Lieu Purchase Exception, the City Manager and/or Staff have determined with respect to the proposed furniture purchase: 1) that the use of said exception for the proposed purchase of office furniture is appropriate; 2) that the bid for the purchase of said equipment, in this case in the form of a bid made by the Keller Group to TCPN was made within the previous twelve months; 3) that there has been no significant change in the price of the requested equipment since the time the TCPN contract with Keller was awarded; 4) that regional variations in vendor sites will not have a significant impact

on the identified purchase price; and 5) that the bids provided by Keller to TCPN as part of the contract bidding process were the lowest responsible bids or equivalent thereto for the purchase of the equipment in question; and

WHEREAS, the purchase of the furniture is budgeted in the Capital Improvement Plan adopted August 29, 2007, and funding for the furniture has been included in the allocation of the wastewater capital outlay account #720-5910-4041 with an overall budget amount of \$6,536,526.

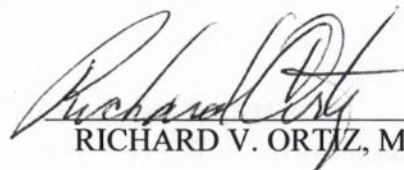
THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad as follows:

1. All of the recitals set forth above are true and correct to the best of its knowledge and incorporated herein as findings.
2. That the City Manager is hereby authorized to execute all necessary documents for the purchase and installation of office furniture from the Keller Group for the new Water Reclamation Facility Operations Building, as detailed in Exhibit "A" hereto, through a Cooperative Purchasing Network contract, for a cost not to exceed \$55,855.

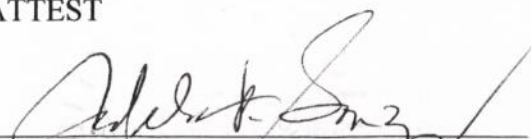
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 1st day of July 2009 by the following vote:

AYES, and in favor thereof, Councilmembers: Richard J. Perez, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Martha Camacho, Mayor Richard Ortiz

NOES, Councilmembers:	None
ABSENT, Councilmembers:	None
ABSTAIN, Councilmembers:	None


RICHARD V. ORTIZ, Mayor

ATTEST


ADELA P. GONZALEZ, City Clerk

FP1 Rev 3

Rec#	Mfg	Qty	Part#	Description	Tag2
Tag3					
1	ALF	2	EBC82	Ess Bookcase 34-1/2Wx12-5/8Dx81H 6-Shelf	
2	ALF	8	ELF542NA	Ess Lat 42W 64-1/4H 12" R/O 4-12" Drws N/PS Arch Pull	
3	ALF	12	PM187-203A	Ess Mobile Ped BBF 28H 19-7/8D Arch Pull	
4	ALF	11	PM188-202A	Ess Mobile Ped FF 28H 19-7/8D Arch Pull	
5	HRC	5	801069P	Straight Connector Kit 69H Low Profile Painted	
6	HRC	2	801169P	Ell Connector Kit 69H Low Profile Painted	
7	HRC	1	801269P	Tee Connector Kit 69H Low Profile Painted	
8	HRC	7	801469P	Panel End Cover-Fabric 69H Low Profile Painted	
9	HRC	13	801550	Permanent-Wall Hanger Kit (One pair, 65H each)	
10	HRC	2	831099	Worksurface Bracket Kit (Pair)	
11	HRC	6	832436A	T-Mold Edge Worksurface 24D x 36W	

FP1 Rev 3

Rec#Mfg	Qty	Part#	Description	Tag2
Tag3				
12	HRC 2	832442A	T-Mold Edge Worksurface 24D x 42W	
13	HRC 6	832448A	T-Mold Edge Worksurface 24D x 48W	
14	HRC 1	832454A	T-Mold Edge Worksurface 24D x 54W	
15	HRC 6	832460A	T-Mold Edge Worksurface 24D x 60W	
16	HRC 3	832472A	T-Mold Edge Worksurface 24D x 72W	
17	HRC 3	833166A	T-Mold Edge Peninsula Worksurface 30W 66L	
18	HRC 3	833624RA	T-Mold Edge Corner Worksurface 36Wx24D Lead Rad	
19	HRC 3	834224RA	T-Mold Edge Corner Worksurface 42Wx24D Lead Rad	
20	HRC 3	834824RA	T-Mold Edge Corner Worksurface 48Wx24D Lead Rad	
21	HRC 1	83622ER	Corner Cove T-Mold Extended Right 48x60- 24L/24R	
22	HRC 1	83722EL	Corner Cove T-Mold Extended Left 72x48- 24L/24R	

FP1 Rev 3

Rec#	Mfg	Qty	Part#	Description	Tag2
Tag3					
23	HRC	1	83722ER	Corner Cove T-Mold Extended Right 48x72-24L/24R	
24	HRC	1	861842	Tackboard 42W 18H	
25	HRC	3	861848	Tackboard 48W 18H	
26	HRC	5	861860	Tackboard 60W 18H	
27	HRC	7	870830	Tasklight w/electronic Ballast for 30W	
28	HRC	5	870842	Tasklight w/Electronic Ballast for 42W	
29	HRC	4	896924P	Acoustical Panel 69H x 24W Low Profile Painted	
30	HRC	1	896942P	Acoustical Panel 69H x 42W Low Profile Painted	
31	HRC	6	896948P	Acoustical Panel 69H x 48W Low Profile Painted	
32	HRC	1	896960P	Acoustical Panel 69H x 60W Low Profile Painted	
33	HRC	3	AWCS	Metal Corner Sleeve use w/Terrace, Concensys/Align	

FP1 Rev 3

Rec#	Mfg	Qty	Part#	Description	Tag2
34	HRC	36	CDG	Pair of End Panel Gussets	Tag3
35	HRC	9	CDL29	Corner Desk Leg 29-1/2H	
36	HRC	3	CE36FNN	Ess OH Stg Cab 36W/Flat Pntd Dr/Non-Assist/No Pull	
37	HRC	1	CE42FNN	Ess OH Stg Cab 42W/Flat Pntd Dr/Non-Assist/No Pull	
38	HRC	3	CE48FNN	Ess OH Stg Cab 48W/Flat Pntd Dr/Non-Assist/No Pull	
39	HRC	5	CE60FNN	Ess OH Stg Cab 60W/Flat Pntd Dr/Non-Assist/No Pull	
40	HRC	4	CEP1129F	Freestanding End-Panel Support 11DX29-1/2H	
41	HRC	15	CEP2429F	Freestanding End-Panel Support 24DX29-1/2H	
42	HRC	4	CEP2429P	Panel-Mount End-Panel Support 24DX29-1/2H	
43	HRC	3	CMT36	Cable Mgmt Kit 36W	
44	HRC	3	CS549	Modesty Panel 54W 29-1/2H	

FP1 Rev 3

Rec#	Mfg	Qty	Part#	Description	Tag2
Tag3					
45	HRC	24	CSL2429F	Freestanding Support Legs 24Dx29-1/2H	
46	HRC	5	CSL2429P	Panel-Mount Support Legs 24Dx29-1/2H	
47	HSG	5	2111	2110 Series Guest Leg Base Arms	
48	HUM	13	5G 500	5G Mechanism / 500 - Big Platform	
49	HUM	13	M4B-Y	M4 Monitor Arm, Top Mounted, Single Monitor, M4 Adj. Double Link Arm, Black	
50	MAY	2	MBC3642	Bookcase; 34 5/8"W x 12"D x 42"H	
51	MAY	1	MCTDB3672	Convex Conference Table; 72"W x 36"D x 29"H	
52	MAY	1	MDK3672	Bow Front Desk; 72"W x 36"D x 29"H	
53	MAY	1	MPBBF28	Pedestal for 36" Desk; P/B/F; 15"W x 28"D x 27 3/4"H	
54	MAY	1	MPFF22	Pedestal, F/F; 15"W x 22"D x 27 3/4"H	
55	MAY	1	MRT2448	Return, Non-Handed; 48"W x 24"D x 29"H	
56	FRT	1		Freight for Wood Caseloads	

FP1 Rev 3

Rec#Mfg Tag3	Qty	Part#	Description	Tag2
57 SIT 4	4	5214	Freelance, Side Chair, Arms	
58 SIT 12	12	5623 Y A93 B1 E3	Focus High Back, Mesh Back Y Control Adj Arms Seat Slider	
59 SIT 1	1	7532A.A28-L	Glove, Active Highback, Adv Synchro Cntrl, A28-L Multi-Adj A	
60 SIT 20	20	92SB	Rowdy, Side Chair, Black Frame, Armless	
61 WCI 3	3	TU TAT3060RE 122FU2 55.8616	Tuscan tilt top table 30 x 60 with locking casters	
62 CT 1	1	CDRAFT3630	Custom Drafting table and vertical plan storage	
63 SAF 8	8	4959	Safco 32"D Steel Roll File, 16 Tube	
64 INS 1	1		Delivery and Installation	

Total Cust: \$52,079.04

Products are custom manufactured to client's specifications and are therefore non-returnable and non-refundable.

approval
Date: _____

Reference TCPN Contract #MO732

Signature: _____