

RESOLUTION NO. 22-31
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT APPROVING
WAIVER OF DISTRICT PROCUREMENT AND PURCHASING POLICY

WHEREAS, the Board of Directors of the Palmdale Water District ("District") has previously adopted a Procurement and Purchasing Policy, as fully set forth in Appendix M of the District's Rules and Regulations; and

WHEREAS, the District's Procurement and Purchasing Policy generally requires solicitation of bids for any construction project the District undertakes which has an estimated cost in excess of \$50,000, and the subsequent letting of any contract for such a project to the lowest responsible bidder; and

WHEREAS, Section I of the District's Procurement and Purchasing Policy provides that notwithstanding that policy, all contracts for projects the District undertakes may be made or entered into upon such terms and conditions and in such manner as the Board of Directors determines is in the best interest of the District; and

WHEREAS, the advanced water treatment equipment for the Pure Water AV Demonstration Facility, which includes microfiltration, reverse osmosis, and ultraviolet light with advanced oxidation, is specialized and requires evaluation beyond costs, and the District requested proposals from manufacturers to meet specific criteria in order to evaluate the equipment that provides the best value for the money; and


WHEREAS, the District has received proposals from potential manufacturers to provide the equipment to meet the regulatory requirements for advanced treatment of recycled water for indirect potable reuse, schedule, warranty, and impacts to site layout; and

WHEREAS, the District now desires to waive the requirement for solicitation of bids and authorize District staff to negotiate a fair and reasonable price for the purchase of the equipment based on the proposals received.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE that it is in the District's best interest to authorize the General Manager, or his designee, to negotiate a price for the purchase of the advanced treatment equipment and related work without further compliance with the District's Procurement and Purchasing Policy requirement for solicitation of multiple bids as set forth under Section IV of that policy, and waives such requirement as to the Pure Water AV Demonstration Facility project.

PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District this 28th day of November, 2022, by the following vote:

AYES: President Dizmang, Directors Dino, Wilson, Mac Laren-Gomez, Kellerman
NOES: None
ABSENT: None
ABSTAIN: None




President, Board of Directors

ATTEST:



Vice President, Board of Directors

APPROVED AS TO FORM:



Aleshire & Wynder, LLP, General Counsel