



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/24/2019

ALL

Item Creation Date: 8/21/2019

S29039 - Replacement Parts for Metering Pumps and Analyzers - MOTION

Agenda Item#: 10.

Background:

Sole Source for S64-S29039 - Approve the sole source purchase of replacement parts for metering pumps and analyzers from Macaulay Controls Company in the amount not to exceed \$2,175,850.32 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve the sole source purchase of replacement parts for metering pumps and analyzers from **Macaulay Controls Company** in the amount not to exceed **\$2,175,850.32** for Houston Public Works and that authorization be given to make purchases, as needed, for a **thirty-six (36) month period with two one-year options**. This award also includes a **\$205,147.50** labor component for the installation of meters, if required, at the East Water Purification and Northeast Water Purification plants.

This award consists of nine (9) price lists for metering pumps and analyzer replacement parts; which include but are not limited to clamps, sensors, straps, cables, valves, analyzers, hoses, caps and fault relays to be used by the department for the chlorination (disinfection) and de-chlorination of equipment at water treatment plants.

Macaulay Controls Company is the sole authorized distributor of the metering pumps and analyzer replacement parts in the greater Houston area and surrounding counties.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a)(7)(D) "a procurement of items that are available from only one source, including captive replacement parts or components for equipment" of the Texas Local Government Code for exempted procurements.

MWBE Participation:

Zero percentage goal-document approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier for this purchase.

Fiscal Note:

Funding for this item is included in the FY20 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

9/11/2019

Jerry Adams
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Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

Carol Ellinger Haddock
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Carol Ellinger Haddock, P.E., Director
 Houston Public Works

9/11/2019

DS
 JG

Estimated Spending Authority			
DEPARTMENT	FY2020	OUT YEARS	TOTAL
Houston Public Works	\$242,500.00	\$1,933,350.32	\$2,175,850.32

Amount of Funding:

\$2,175,850.32

HPW Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Desiree Heath 832 393-8742
 Mary Smith 832 393-8719
 Jedediah Greenfield 832-395-3754

ATTACHMENTS:

Description	Type
S29039 - MWBE 0% Approval	Backup Material
S29039 - Form A Fair Campaign Ordinance	Backup Material
S29039 - Form B	Backup Material
S29039 - Bid Tab	Backup Material
S29039 - Tax Report	Backup Material
S29039 - Financial Attachment A	Financial Information
S29039 - Affidavit of Ownership or Control	Backup Material
S29039 - Sole Source Approval	Backup Material
Funding Verification	Financial Information
Budget vs. Actual S29039 METERING PUMPS & ANALYZER	Financial Information