

RESOLUTION NO. 15-50

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION WAIVING COMPETITIVE BID PROCESS AND AUTHORIZING SOLE
SOURCE PURCHASE OF THREE LARGE TRASH CAPTURE DEVICES FROM
ROSCOE MOSS COMPANY IN THE AMOUNT OF \$110,268.61**

WHEREAS, On June 9, 2015 City Council adopted Resolution No. 15-24 approving the Fiscal Year 15/16 Budget which includes a Capital Improvement Program budget of \$150,000 for installation of large trash capture devices; and

WHEREAS, staff researched large trash capture devices and various manufacturers of devices approved to comply with provision C.10 of the Municipal Regional Stormwater National Pollutant Discharge Elimination System (NPDES) Permit for Phase I communities in the San Francisco Bay (Order R2-2009-0074); and

WHEREAS, staff has reviewed all available and approved large devices and has determined that Roscoe Moss Company is the only vendor with product designs that suit the trash capture needs of the City; and

WHEREAS, staff requested and received a proposal from Roscoe Moss in the amount of \$110,268.61 to design and fabricate devices that meet the needs of the City and has determined that the price is fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Millbrae hereby waives the competitive bid process and authorizes the sole source purchase of three large trash capture devices from Roscoe Moss Company in the amount of \$110,268.61; and

BE IT FURTHER RESOLVED that the City Council of the City of Millbrae hereby authorizes the City Manager to execute the purchase contract with Roscoe Moss Company in the amount of \$110,268.61 in a form of agreement to be approved by the City Attorney.

REGULARLY PASSED and adopted this 10th day of November, 2015.




MAYOR

ATTEST:


CITY CLERK

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 10th day of October 2015, by the following vote:

AYES:	COUNCILMEMBERS:	Gottschalk, Oliva, Holoher, Colapietro, and Lee
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None



CITY CLERK