

RESOLUTION NO. 17-20

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
APPROVING A SOLE SOURCE AGREEMENT WITH FLEX ENERGY FOR
THE WATER POLLUTION CONTROL PLANT CO GENERATION MICRO
TURBINE REPLACEMENT**

WHEREAS, the City installed a new co-generation system at the Millbrae Water Pollution Control Plant (WPCP) in 2006; and

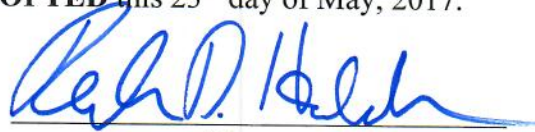
WHEREAS, the existing co-generation system has been in operation since 2006 and is nearing the end of its useful design life; and

WHEREAS, staff has been evaluating options to either repair or replace the system and it has determined that the most cost effective rehabilitation option is to replace only the micro turbine unit at a cost of approximately \$120,000; and

WHEREAS, the co-generation system and the micro turbine unit are both proprietary systems that only Flex Energy is qualified to maintain.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE authorizing the City Manager to execute a sole source agreement with Flex Energy in the amount of \$120,000 for the replacement of the micro turbine unit of the WPCP co-generation system.

REGULARLY PASSED AND ADOPTED this 23rd day of May, 2017.



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 23rd day of May 2017, by the following vote:

AYES:	COUNCILMEMBERS:	Holober, Papan, Schneider, Lee, and Oliva
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None



CITY CLERK