

A RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO THE FIRM OF PROGRESSIVE SOFTWARE SOLUTIONS, INC. (PS2) FOR INSTRUMENTATION AND CONTROL PROGRAMMING AND INTEGRATION, AND FOR HARDWARE AND EQUIPMENT INSTALLATION, AS NECESSARY AND AS REQUIRED FOR WORK ASSOCIATED WITH THE CONSTRUCTION OF THE MAPLE STREET PUMP STATION.

WHEREAS, the City finds the following:

1. The Albany Municipal Code exempts contracts from competitive bids when there is only one seller or price of a product of the quality required available within a reasonable purchase area and when the contract calls for personal or professional services.
2. The Oregon Revised Statutes waive competitive bidding on finding that:
 - a. It is unlikely that such exemption will encourage favoritism in the awarding of public contracts or substantially diminish competition for public contracts; and
 - b. The awarding of public contracts pursuant to the exemption will result in substantial cost savings to the public contracting agency.
3. PS2 has designed, configured, integrated, and installed significant portions of the process control systems throughout the City's wastewater collection and treatment system.
4. PS2 has extensive detailed knowledge of existing wastewater process control systems and knowledge of the standards, equipment, and communication protocols for the process system upgrades.
5. PS2 was previously approved as the Contractor of Record and Sole Source Provider for these types of services by City Council, acting as the Contract Review Board, on October 11, 2000, per Resolution No. 4350.
6. This exemption to standard competitive bid procedures will result in a cost savings to the City because of the knowledge and design experience that PS2 possesses from their previous work on City control system projects, all of which can be directly applied to the Maple Street Pump Station project.
7. The services to be provided by PS2 involve instrumentation and control programming, and software integration, and are essentially professional in nature.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with Albany's AMC Chapter 2.64.060 and ORS 279.057, the Albany City Council hereby adopts these findings and waives the requirement for competitive bidding, and allows the Public Works Director to execute a City Purchase Order in an amount of \$52,106 for the professional services required to complete the Maple Street Pump Station project. These services shall include instrumentation and control design services, hardware procurement, programming, installation of equipment, and general project construction coordination as necessary and as required to result in a complete and operating pump station installation.

DATED THIS 13th DAY OF FEBRUARY 2002.



Mayor

ATTEST:



City Recorder