

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT APPROVING THE SOLE SOURCE PURCHASE OF A 150 KW MOBILE EMERGENCY GENERATOR FOR A TOTAL AMOUNT OF \$103,237.64 FROM GLOBAL POWER SUPPLY, LLC

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, the existing 150 KW emergency generator is twenty (20) years old and in need of replacement; and

WHEREAS, this piece of equipment is imperative for the conveyance of wastewater in the event of a power failure at one or more EMID lift stations; and

WHEREAS, the new emergency generator has been determined to have the necessary functionality and quality to meet the City's standards and needs; and

WHEREAS, funding is available and has been appropriated in the Wastewater Enterprise Equipment Replacement Fund (ERF), Account No. 458-0110-413-4385, in FY 2023-2024; and

WHEREAS, Foster City Municipal Code section 3.04.110 provides that the bidding requirements in the City's Purchasing Policy may be dispensed with for commodities that can be obtained from only one vendor (i.e., a sole source purchase); and

WHEREAS, Global Power Supply, LLC has certified that it is the sole source for the specified generator; and

WHEREAS, one sole source (1) quote was obtained for the purchase of the emergency generator by Global Power Supply, LLC. in the amount of \$103,237.64.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Estero Municipal Improvement District does hereby authorize the expenditure of \$103,237.64 from Account No. 458-0110-413-4385 for the sole source purchase of one (1) 150 KW emergency generator from Global Power Supply, LLC.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 21st day of August 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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JON FROOMIN, PRESIDENT

ATTEST:

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PRISCILLA SCHAUS, DISTRICT SECRETARY