

RESOLUTION NO. 2022-438

A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT BOARD OF DIRECTORS RATIFYING AN EMERGENCY EXPENDITURE FOR THE REPAIR OF THE DISTRICT'S HOT WATER BOILER

WHEREAS, the South San Luis Obispo County Sanitation District ("District") has adopted a purchasing policy that authorizes the District Administrator to approve expenditures up to \$60,000.00; and

WHEREAS, the District's hot water boiler unexpectedly stopped functioning properly. Specifically, an inspection indicated that the internal pressurized heat exchanger has completely corroded and cannot be repaired and needs replacement; and

WHEREAS, delaying work to correct this problem would create a significant risk of discharge violations for failure to treat wastewater properly; and

WHEREAS, to prevent potential discharge violations, the District Administrator contracted with Energy Resources Corporation ("Contract") for the immediate repair of the hot water boiler in an amount that exceeds his spending authority (\$86,915.00), the invoice for which is attached as Exhibit A; and

WHEREAS, the District's emergency purchasing procedures authorize departure from the standard purchasing policy in the case of an emergency when the expenditure is necessary to safeguard life, health or property; and

WHEREAS, the Board of Directors finds that the District Administrator's approval of the Contract was in the public interest and necessary to safeguard life, health or property and to keep the wastewater treatment plant functioning properly.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the South San Luis Obispo County Sanitation District, that the District Administrator's approval of the Contract with Energy Resources Corporation for \$86,915.00 is hereby ratified.

PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 19th day of January 2022. On the motion of Director Lee, seconded by Director Ray Russom, and by the following roll call vote:

AYES: Lee, Ray Russom, Austin
NOES: X
ABSENT: X
ABSTAINED: X



BOARD CHAIR

ATTEST:


DISTRICT SECRETARY

APPROVED AS TO CONTENT:


DISTRICT ADMINISTRATOR

APPROVED AS TO FORM:


DISTRICT COUNSEL

EXHIBIT A

Invoice for Energy Resources Corporation



559-438-4383/559-438-4389 Fax
 PO Box 27854
 Fresno, CA 93729

CA Contractor Lic#920614

Estimate

Date	Quote #
1/6/2022	87333

Name / Address
South SLO County Sanitation District 1600 Aloha Place Oceano, CA 93445

Ship To
South SLO County Sanitation District 1600 Aloha Place Oceano, CA 93445

P.O. No.	Terms	Quote Prepared ...	Project
19-8030	Net 30	AMB	39995TM Inst. Raypak Rental/Repair Parker

Description	Qty	U/M	Total
ESTIMATE TO INSTALL NEW RAYPAK RENTAL BOILER AND REPAIR EXISTING PARKER BOILER			
Energy Resources Corporation is Pleased to Quote the following:			
Services performed by Boiler Technician I, II, & III - 3 Days	72	hrs	13,320.00
Truck & Equipment	72	hrs	1,188.00
Lodging	3	days	2,250.00
Per Diem - Meals	3	day	720.00
Raypak Boiler Rental 1.2M BTUH - 1 Month	1	each	7,200.00T
Equipment Rental Material	1	each	2,000.00T
Services performed by Boiler Technician I, II, & III - 5 Days	120	hrs	22,200.00
Truck & Equipment	120	hrs	1,980.00
Lodging	5	days	3,750.00
Per Diem - Meals	5	day	1,200.00
Pressure Vessel TC350L	1	each	25,883.00T
Installation Materials	1	each	2,500.00T
Quote Good for 30 Days			
Delivery: 3 Days Rental			
Terms: Due Upon Completion			
Work to be done Monday thru Friday during normal working hours			
Utilities must be within 20ft of equipment			
Price does not include:			
Freight Charges			
Repairs to existing valves or mechanical parts			
Repairs to existing electrical or control components			
All additional work performed outside the listed scope will be billed on a T&M basis			
Sales Tax			
			2,724.77

Total			\$86,915.77
--------------	--	--	-------------