

1 [Emergency Contract - Fixed Gas Monitoring System - Southeast Water Pollution Control
2 Plant - Not to Exceed \$225,000]

3 **Resolution retroactively approving an emergency procurement contract of the Public**
4 **Utilities Commission under Administrative Code, Section 21.15, to obtain materials**
5 **needed to repair the Fixed Gas Monitoring System at the Southeast Water Pollution**
6 **Control Plant with a contract amount not to exceed \$225,000 for the period of**
7 **November 18, 2013, to May 18, 2014.**

8
9 WHEREAS, On November 18, 2013, the SFPUC Wastewater Enterprise maintenance
10 staff at the Southeast Water Pollution Control Plant (SEP) observed a failure of the fixed gas
11 monitoring system during an inspection; and,

12 WHEREAS, If the fixed gas monitoring system is not repaired and expeditiously
13 returned to service, the facility will not maintain compliance with regulatory requirements and
14 there would be an unacceptable threat to treatment infrastructure, as well as the health and
15 safety of treatment plant personnel; and,

16 WHEREAS, San Francisco Administrative Code, Section 21.15, authorizes department
17 heads responsible for public work to award an emergency contract, exempt from the
18 competitive bidding process, in the event of an actual emergency which is defined as, "...
19 when it becomes necessary to immediately procure Commodities or Services to make repairs,
20 to safeguard the lives or property of the citizens or the property of the City or to maintain
21 public health or welfare as a result of extraordinary conditions..."; and,

22 WHEREAS, On November 18, 2013, the SFPUC General Manager declared an
23 emergency, approved by the President of the San Francisco Public Utilities Commission, to
24 repair the fixed gas monitoring system at the SEP and thereby protect public health and
25 safety; and,

1 WHEREAS, Administrative Code Section 21.15(C) requires that the General Manager
2 immediately notify the Controller, and seek Board of Supervisors approval of emergency
3 procurement with an estimated cost in excess of \$100,000; and,

4 WHEREAS, The SFPUC General Manager estimates that the emergency procurement
5 of resources and materials to repair the fixed gas monitoring system at the SEP will cost
6 approximately \$225,000; and,

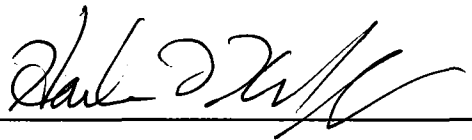
7 WHEREAS, The Controller has certified that funds are available for this emergency
8 work and contract; now, therefore, be it

9 RESOLVED, That the Board of Supervisors approves the emergency procurement
10 under Administrative Code Section 21.15, to obtain materials for the repair of the fixed gas
11 monitoring system at the SEP with a contract amount not to exceed \$225,000; and, be it

12 FURTHER RESOLVED, That actions taken to date by the San Francisco Public
13 Utilities Commission to secure such emergency contracts and resolve the emergency
14 condition are hereby ratified.

15
16 RECOMMENDED:

FUNDS AVAILABLE:

17 
18 _____

17 
18 _____
19 for Ben Rosenfield, Controller

19 Harlan L. Kelly, Jr.

20 General Manager

21 San Francisco Public Utilities Commission



City and County of San Francisco

**Tails
Resolution**

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131183

Date Passed: January 14, 2014

Resolution retroactively approving an emergency procurement contract of the Public Utilities Commission under Administrative Code, Section 21.15, to obtain materials needed to repair the Fixed Gas Monitoring System at the Southeast Water Pollution Control Plant with a contract amount not to exceed \$225,000 for the period of November 18, 2013, to May 18, 2014.

January 08, 2014 Budget and Finance Committee - RECOMMENDED

January 14, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131183

I hereby certify that the foregoing Resolution was ADOPTED on 1/14/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved