

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDALE,  
CALIFORNIA, DISPENSING WITH THE BIDDING PROCEDURES SET FORTH IN  
GMC SECTION 4.12.010A(1) AND AUTHORIZING THE PURCHASING  
ADMINISTRATOR TO SOLICIT COMPETITIVE BIDS AND EXECUTE AN  
AGREEMENT PURSUANT TO GMC SECTION 4.12.010A(3) FOR THE SCHOLL  
SUBSTATION TRANSFORMER NO. 4 LOAD TAP CHANGER REPAIR**

**WHEREAS**, Glendale Water and Power Department's ("GWP") is committed to providing reliable and trusted service to its customers and in order to do this performs timely repairs to power equipment such as transformer Load Tap Changers ("LTC"); and

**WHEREAS**, Transformer No. 4 at the Scholl Substation is out service due to a malfunctioning LTC; and

**WHEREAS**, the restoration of Transformer No. 4 will involve repairing and replacing certain components; and

**WHEREAS**, the LTC is integral to the functionality of Transformer No. 4 to ensure that proper voltage is supplied to GWP customers; and

**WHEREAS**, bidding the services for the repair of Transformer No. 4 through the traditional bidding process in Glendale Municipal Code ("GMC") Section 4.12.010A(1) would take anywhere from 3 to 4 months; and

**WHEREAS**, the immediate repair of Transformer No. 4 is needed in order to provide continuous reliable service to GWP customers; and

**WHEREAS**, Glendale Charter, Article VI, Section 9, provides an exemption to the bidding procedures set forth in GMC Section 4.12.010A(1) where the City Council determines it is in the best interest of the City; and

**WHEREAS**, due to the need for immediate repairs and shorter bidding process required, staff has requested Council's authorization to dispense with the bidding procedures set forth in GMC Section 4.12.010A(1) and authorize the Purchasing Administrator to solicit competitive bids and execute an agreement pursuant to GMC Section 4.12.010A(3), as described in the Report dated September 29, 2020 by the General Manager of GWP.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA:**

1. That the foregoing facts are deemed to be true and correct and basis for

dispensing with the bidding procedures set forth in GMC Section 4.12.010A(1) and authorize the Purchasing Administrator to solicit competitive bids and execute an agreement pursuant to GMC Section 4.12.010A(3) for the Scholl Substation Transformer No. 4 Load Tap Changer Repair.

2. That the City Council finds it is in the best interests of the City to dispense with the bidding procedures set forth in GMC Section 4.12.010A(1) and authorize the Purchasing Administrator to solicit competitive bids and execute an agreement pursuant to GMC Section 4.12.010A(3), as set forth in the Report dated September 29, 2020 by the General Manager of GWP.

Adopted by the Council of the City of Glendale on this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

STATE OF CALIFORNIA ) SS.  
COUNTY OF LOS ANGELES )

I, Aram Adjemian, City Clerk of the City of Glendale, hereby certify that the foregoing Resolution No. \_\_\_\_\_ was adopted by a majority vote of the Council of the City of Glendale, California, at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and that the same was adopted by the following vote:

Ayes:

Noes:

Absent:

Abstain:

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City Clerk