

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA, DISPENSING WITH FURTHER COMPETITIVE BIDDING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO CONTRACT NO. 8000832 WITH ETHOS ENERGY FIELD SERVICES LLC TO PROVIDE AS NEEDED FIELD AND SHOP SERVICES FOR THE GRAYSON POWER PLANT AND GWP OFFSITE PUMPING FACILITIES FOR AN ADDITIONAL TERM OF TWO YEARS AND INCREASE THE NOT TO EXCEED CONTRACT AMOUNT BY \$200,000

WHEREAS, in 2019, the City solicited bids for balance of plant inspection and repairs as needed for the Grayson Power Plant and other facilities pursuant to Specification 3805, and received two bids, both of which were rejected as nonresponsive due to various reasons including incomplete pricing, material deviation from bidding requirements, and exceptions taken to City terms and conditions; and

WHEREAS, on December 10, 2019, the City Council dispensed with further competitive bidding for said work and authorized staff to negotiate with both bidders for award of a two-year contract in an amount not to exceed \$350,000; and following negotiation, Contract No. 8000832 (the "Contract") was awarded to Ethos Energy Field Services LLC ("Ethos"); and

WHEREAS, on April 27, 2021 the City Council approved Amendment No. 1 to the Contract to increase the no-to-exceed Contract amount to \$500,000; and

WHEREAS, the contract term is expiring and funding under the Contract is almost fully expended, and

WHEREAS, Glendale Water & Power (GWP) has essential repairs that need to be done in order to maintain its equipment in service during the 2022 summer peak period, including the repair of major rotating equipment like boiler feed pumps,

reciprocating air compressors, large gear boxes for cooling tower fans, and high flow capacity vertical pumps, and such work cannot wait for the completion of a formal bid process in order for GWP to continue to reliably serve water and power to the City; and

WHEREAS, following demolition of Grayson Units 1 through 8, the contract will provide service to maintain Unit 9, which will remain operational and provide critical power during the repowering of Grayson, as well as services for the Water Department's Offsite Pumping Facilities;

WHEREAS, the work is highly specialized and very few companies are qualified to do the work; and

WHEREAS, Glendale Charter Art. VI, Sec. 9 provides an exemption to competitive bidding where the Council determines it is the best interest of the City; and

WHEREAS, it is in the City's best interest, upon recommendation of the City Manager and General Manager of GWP, to dispense with further competitive bidding, and authorize the City Manager to execute an amendment to the Contract to extend the term for two years and increase the not-to-exceed amount of the Contract by \$200,000.

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

1. That the foregoing facts are deemed to be true and correct and a basis for dispensing with further competitive bidding, and authorizing the City Manager to execute an amendment to extend Contract No. 8000832 for two years and to increase the not-to-exceed contract amount by \$200,000 to provide continued as needed field and shop services for the Grayson Power Plant and GWP offsite pumping facilities.
2. The Council hereby dispenses with further competitive bidding and

authorizes the City Manager to enter into and execute amendment extending Contract No. 8000832 for a term of two years and increasing the not to exceed amount of the Contract by \$200,000, for a total not to exceed Contract amount of \$700,000. The form of said Amendment shall be subject to the approval of the City Attorney.

Adopted this _____ day of _____, 2022.

Mayor

ATTEST:

City Clerk

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, Aram Adjemian, Clerk of the City of Glendale, certify that the foregoing Resolution No. _____ was adopted by the Council of the City of Glendale, California, at a regular meeting held on the _____ day of _____, 2022, and that same was adopted by the following vote:

Ayes:

Noes:

Absent:

Abstain:

City Clerk