



Legislation Details (With Text)

File #: 18-745 **Version:** 2 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 8/22/2018 **In control:** BOARD OF SUPERVISORS

On agenda: 9/11/2018 **Final action:**

Title: (Sitting as the Lake County Sanitation District, Board of Directors) Approve purchase of budgeted 317hp 460V 3 phase lift station pump for LACOSAN Southeast and authorize Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$100,416.

Sponsors: Lake County Sanitation District

Indexes:

Code sections:

Attachments: 1. 1180_001

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: BOARD OF DIRECTORS, LAKE COUNTY SANITATION DISTRICT

FROM: Jan Coppinger, Administrator
Dan Janakes, Deputy Administrator - Fiscal

DATE: August 22, 2018

SUBJECT: (Sitting as the Lake County Sanitation District, Board of Directors) Approve purchase of budgeted 317hp 460V 3 phase lift station pump for LACOSAN Southeast and authorize Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$100,416.

EXECUTIVE SUMMARY:

The FY18/19 budget includes an allocation in budget unit 8354 (LACOSAN SE), object code 62.74, for the purchase of a 317hp replacement lift station pump for lift station 1. We are requesting your Board’s approval of the purchase of this budgeted item that is required as part of standard wastewater operations. In addition, we are requesting your Board’s approval to authorize Special Districts Administrator acting as the Assisting Purchasing Agent to issue and sign purchase order not to exceed \$100,416.00

FISCAL IMPACT: None Budgeted Non-Budgeted
 Estimated Cost: \$100,416.00
 Amount Budgeted: \$100,416.00

Additional Requested: 0
Annual Cost (if planned for future years): N/A

FISCAL IMPACT (Narrative): N/A

STAFFING IMPACT (if applicable): N/A

RECOMMENDED ACTION:

Approve purchase of budgeted 317hp 460V 3 phase lift station pump for LACOSAN Southeast and authorize Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign purchase order not to exceed \$100,416.