

## **COUNTY OF LAKE**

255 North Forbes Street Lakeport, CA 95453

## Legislation Text

File #: 20-1256, Version: 1  Memorandum							
То:	The Honorable Supervisor Simon, Chair, Lake County Board of Supervisors						s
From:	Scott Harter, Special Districts Administrator Jesus Salmeron, Special Districts Deputy Administrator-Fiscal						
Subject:	(a) Waive the competitive bid process under Ordinance #2406, Section 2 38.2 as it is not in the public interest due to the unique nature of the goods; and (b) Approve the Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign a purchase order in the amount not to exceed \$65,000 to Carbon Activated Corp, USA for the removal and replacement of 32,000 pounds spent media from two Granulated Activated Carbon (GAC) filter systems in CSA #20 Soda Bay Water.						
Executive	Summary	: (include fiscal and staffi	ng impact na	arrative):			
Filters which should be r	h play an eplaced e	#20 Soda Bay Wate important role in wa very 3 to 4 years to i sh and pumping costs	ter quality increase th	and production	. Free	flowing spent filte	r media
are located the goods,	outside of and the la	everal attempts at gat California or did not l ck of vendors availabl e order for the remov	respond to le in our ar	our requests at ea, we respectfo	t all. D ully re	ue to the unique na quest your Board	ature of
If not budgete Estimated Cost		lanks below only: Amount Budgeted: \$65,000	) Addition	nal Requested: 0	Future A	Annual Cost: 0	
Consistency v	vith Vision 20	28 and/or <i>Fiscal Crisis Ma</i>	nagement Pl	an (check all that apply):		☐ Not applicable	
<ul><li>☑ Well-being o</li><li>☐ Economic D</li><li>☐ Community</li></ul>	evelopment	<ul><li>☑ Public Safety</li><li>☐ Disaster Recovery</li><li>☐ Business Process</li></ul>		<ul><li>☑ Infrastructure</li><li>☐ County Workford</li><li>☐ Clear Lake</li></ul>	ce	<ul><li>☐ Technology Upgrades</li><li>☐ Revenue Generation</li><li>☐ Cost Savings</li></ul>	
•		om competitive bid in acco		County Code Chapte		_	w:
Which exemption How long has A When was pure	Agreement be	en in place? N/A					

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Reason for request to waive bid? A competitive bidding would produce no economic benefit to the County.

## **Recommended Action:**

(a) Waive the competitive bid process under Ordinance #2406, Section 38.2 as it is not in the public interest due to the unique nature of the goods; and (b) Approve the Special Districts Administrator acting as the Assistant Purchasing Agent to issue and sign a purchase order in the amount not to exceed \$65,000 to Carbon Activated Corp, USA for the removal and replacement of 32,000 pounds spent media from two GAC filter systems in CSA #20 Soda Bay Water.