

Town of Yountville
Resolution Number 22-4152

ADOPT RESOLUTION AUTHORIZING A CONSTRUCTION SERVICES AGREEMENT WITH FISHER ELECTRICAL INTEGRATION TO UPGRADE THE SCADA SYSTEM FOR TOWN MUNICIPAL WELL NO.1 (WA-0018) FOR \$112,000 AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT UP AND ANY CHANGE ORDERS UP TO THE BUDGETED AMOUNT.

Recitals

- A. At the June 21, 2022, Town Council meeting, Council approved the 2022-23 Capital Improvement Plan with Water Capital Improvement Project WA-0018 to upgrade the SCADA System for the Town's Municipal Well.
- B. California, the Napa Valley, and Yountville are experiencing an Exceptional Drought. All of Napa County remains in a D2 Severe Drought. During these drought times, the Town is tasked with conserving water to meet the safe yield of the Town's water supply, the 400 acre-feet available from CalVet via Rector Water Treatment Plant. Last year the Town collectively consumed 424 acre-feet exceeding the-acre-foot safe yield.
- C. In times when the Rector supply needs to be supplemented, the Town's Municipal Well and Napa Water connection are available. In 2021, the Town's permit for the Municipal Well was upgraded from an Emergency Well to an Operational Well. As an Emergency Well, there was no SCADA connectivity and well was run manually. SCADA technology helps provides utility staff the ability to view and operate various functions of the now Operational Well remotely. This project will install infrastructure to provide the ability for the Town to efficiently run and maintain the Operational Well.
- D. Fisher Electrical Integration Inc. has installed and maintains infrastructure pertaining to the existing SCADA system, electrical controls equipment and software used by Town Staff to operate facilities in both the Water and Wastewater Enterprises. Maintenance of these systems is also provided by Fisher Electrical Integration Inc. via a 3-year service agreement with the Town which includes all programming, maintenance, and troubleshooting of equipment.
- E. This award resolution falls under a Sole Source Purchase as provided under Town Municipal Code 3.32.190 Special equipment/supplies – Sole source purchases – Bid exceptions which states, commodities or services that can be obtained from only one vendor or one distributor are exempt from the competitive bidding requirements in Section 3.32.150 and are deemed sole source purchases. Approval of any sole source acquisition shall be obtained from the Town Council for an award of a contract or purchase order of \$45,000.00 or more.

Now, therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. Authorize a Construction Services Agreement with Fisher Electrical Integration to upgrade the SCADA System for Town Municipal Well No. 1 (WA-0018) for \$112,000.
- 2. Authorize the Town Manager to execute the contract and any change orders up to the budgeted amount.

3. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 18th day of October 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John F. Dunbar, Mayor

ATTEST:

Eddy Gomez
Town Clerk