



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution awarding the bid for purchasing one Battery Capacity Test System to the sole bidder, Power Services Group of Santa Rosa, and appropriate funding (\$8,345.24) (EUD)

MEETING DATE: August 7, 2002

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt a resolution awarding the bid for the purchase of one Battery Capacity Test System to the sole bidder, Power Services Group, Santa Rosa CA in the amount of \$8,345.24 and appropriate funds for this purchase.

BACKGROUND INFORMATION: On June 19, 2002, the City Council approved specifications and authorized advertisement for bids for the purchase of a new battery test system.

Lodi Electric Utility does not currently have a reliable method of testing our Substation and SCADA batteries. The electric system is controlled by DC power and knowing the condition of our battery systems is critical for the efficient operation of the electric system. This system will enable the department to track the condition of the batteries and be better able to predict when there are possible battery failures.

FUNDING: 2001-03 Financial Plan & Budget Pg. E-6

Funding Approval: *Vicky McAthie*
Vicky McAthie, Finance Director

Alan N. Vallow
Alan N. Vallow
Electric Utility Director

PREPARED BY: Jess Kerekes, Technical Services Manager - Acting

ANV/JK/lst

C: City Attorney

APPROVED: _____

Jess Kerekes
J. Dixon Flynn - City Manager

RESOLUTION NO. 2002-164

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING THE BID
FOR THE PURCHASE OF ONE BATTERY CAPACITY TEST SYSTEM
TO THE SOLE BIDDER, AND FURTHER APPROPRIATE FUNDS
TO COVER THE PROJECT

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on July 17, 2002 at 11:00 a.m. for the purchase of one Battery Capacity Test System, described in the specifications therefore approved by the City Council on June 19, 2002; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Power Services Group	Santa Rosa	\$8,345.24

WHEREAS, the City Manager recommends award of the bid for the purchase of one Battery Capacity Test System to the sole bidder, Power Services Group, of Santa Rosa, California.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby award the bid for the purchase of one Battery Capacity Test System to the sole bidder, Power Services Group, of Santa Rosa, California, in the amount of \$8,345.24; and

BE IT FURTHER RESOLVED that funds in the amount of \$8,345.24 be appropriated from the 2001-03 Financial Plan & Budget for this project.

Dated: August 7, 2002

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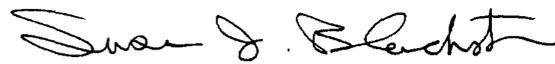
I hereby certify that Resolution No. 2002-164 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 7, 2002, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk