

RESOLUTION NO. 2008-121

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO NEGOTIATE SOLE SUPPLIER PURCHASE
OF ENERGY MANAGEMENT SYSTEM FOR LODI PUBLIC LIBRARY

WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchase of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, replacing the Library's heating, ventilation, and air conditioning (HVAC) system and existing controls with state-of-the-art equipment and Energy Management System (EMS) will save operational costs associated with the outdated and failing equipment; and

WHEREAS, the City's contracted design engineer has recommended the Alerton system be installed at the Library, which can be tied to the City's existing system for monitoring and control, for consistency of operation, for parts familiarity, and to take advantage of staff's training and expertise; and

WHEREAS, staff recommends that Council authorize the City Manager to negotiate the purchase and installation of the Alerton EMS controls system for the Library with the manufacturer's local representative, L & H Airco; and

WHEREAS, having the EMS provided and installed by L&H Airco will save the City of Lodi the typical contractor 15% to 20% mark-up and will allow the EMS system to be delivered in time to meet the HVAC installation schedule; and

WHEREAS, the estimated cost to purchase and install the EMS system from L & H Airco is \$100,000 to \$120,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to negotiate the sole-supplier purchase of EMS for the Lodi Public Library through L & H Airco in the estimated amount of \$100,000 to \$120,000.

Dated: July 2, 2008

I hereby certify that Resolution No. 2008-121 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 2, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT COUNCIL MEMBERS – Hitchcock

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk