

E Environment Committee

For the Metropolitan Council meeting of March 30, 2011

ADVISORY INFORMATION

Date Prepared: March 22, 2011

Subject: Authorization for Sole Source Procurement from Electric Machinery for Original Equipment Manufacturer (OEM) Parts

Proposed Action:

That the Metropolitan Council authorize its Regional Administrator to procure Electric Machinery (EM) drives and controllers and original equipment manufacturer (OEM) replacement parts on a sole source basis from EM (Converteam) for all wastewater treatment facilities. This is for an amount not to exceed \$375,000 over a five-year period.

Summary of Committee Discussion / Questions:

There were no questions. Motion to approve proposed action was made, seconded, and passed unanimously. Placed on Council Consent Agenda.



Environment Committee

Business Item: 2011-77

Meeting date: March 22, 2011

For the Metropolitan Council Meeting of March 30, 2011

ADVISORY INFORMATION

Date:	March 14, 2011
Subject:	Authorization for Sole Source Procurement from Electric Machinery for Original Equipment Manufacturer (OEM) Parts
District(s), Member(s):	All
Policy/Legal Reference:	Council Policy 3-3 Expenditures – Procurement of Goods and Services over \$250,000
Staff Prepared/Presented:	Micky Gutzmann 651-602-1741
Division/Department:	MCES, William G. Moore 651-602-1162

Proposed Action

That the Metropolitan Council authorize its Regional Administrator to procure Electric Machinery (EM) drives and controllers and original equipment manufacturer (OEM) replacement parts on a sole source basis from EM (Converteam) for all wastewater treatment facilities. This is for an amount not to exceed \$375,000 over a five-year period.

Background

The wastewater treatment facilities have used Electric Machinery electrical and mechanical parts for the past 40 years. There are a large number of replacement parts currently in the warehouse with stock numbers that need to be replenished on an ongoing basis.

Rationale

This sole source is required to maintain existing capital equipment. Electric Machinery is the sole manufacturer and distributor of the parts that would be utilized under this sole source. All replacement parts are proprietary to Electric Machinery.

Funding

Funding is included in the operational budgets.

Known Support / Opposition

None.