RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDING A THREE-YEAR CONTRACT TO TELSTAR INSTRUMENTS, A CORPORATION, FOR WATER, WASTEWATER, AND COLLECTION SYSTEM WONDERWARE UPGRADE, IN AN AMOUNT NOT TO EXCEED \$655,000, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME (\$195,172 WILL BE FUNDED BY THE WATER ENTERPRISE FUND AND \$459,828 WILL BE FUNDED BY THE WASTEWATER ENTERPRISE FUND)

WHEREAS, Section 3-5-500 of the Municipal code provides that an RFP or RFQ process is found to be an effective and efficient way to procure professional services and procurement of professional services shall be based on proposals solicited from capable professionals and be evaluated based on a combination of factors including education, training, experience and demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required

WHEREAS, § 3-5.540 of the Municipal Code provides that contracts for

professional services estimated to cost more than One Hundred Thousand and no/100ths (100,000.00) Dollars must be awarded by the Council, that cost will not be the only basis for selection, use a qualifications-based selection process as described in subdivision (a) of § 4527^1 of the California Government Code and negotiated as described in § 4538, be based on factors including those in subdivision (a) of § 4527 and that results be the best value to the City, based on demonstrated competence and on the education, training and experience and professional qualifications necessary for the satisfactory performance of the services required.

WHEREAS, a Request for Proposals (RFP) was issued on November 7, 2019, for on-call Supervisory Control and Date Acquisition (SCADA) system integration services; and

¹ All references to section numbers will be to the California Government Code

WHEREAS, City staff ranked the proposals received for the consideration of the City Manager and submission to the City Council; and

WHEREAS, the City Manager has recommended that the proposal from Telstar Instruments, a corporation, in an amount not to exceed \$655,000, be accepted as the best response.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. That the proposal of Telstar Instruments, a corporation, in an amount not to exceed \$655,000 for three years, is hereby accepted.

2. That the Contract for Consultant Services between the City of Watsonville and Telstar Instruments, a corporation, for the Water, Wastewater and Collection System Wonderware Upgrade, a copy of which Contract is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

 Consultant shall file FPPC form 700s and 805s pursuant to section 19 of the Contract.

4. That the City Manager be and is hereby authorized and directed to execute the Contract for and on behalf of the City.

5. That all other proposals are hereby rejected.
