

REQUEST FOR COUNCIL ACTION



CITY COUNCIL MEETING DATE:

DECEMBER 1, 2020

TITLE:

**APPROVE AMENDMENT TO AGREEMENT
WITH GRISWOLD INDUSTRIES FOR FLOW
CONTROL VALVE MAINTENANCE,
REHABILITATION, AND REPLACEMENT
SERVICES TO INCREASE THE
AGREEMENT AMOUNT BY \$400,000 FOR
THE REMAINDER OF THE TERM, FOR A
TOTAL AMOUNT NOT TO EXCEED
\$900,000
(RFP NO. 18-052)
(NON-GENERAL FUND)**

CLERK OF COUNCIL USE ONLY:

APPROVED

- ☐ As Recommended
- ☐ As Amended
- ☐ Ordinance on 1st Reading
- ☐ Ordinance on 2nd Reading
- ☐ Implementing Resolution
- ☐ Set Public Hearing For _____

CONTINUED TO _____

/s/ Kristine Ridge

CITY MANAGER

FILE NUMBER _____

RECOMMENDED ACTION

Authorize the City Manager to execute an amendment to the agreement with Griswold Industries to increase the agreement amount by \$400,000, for a total amount not to exceed \$900,000, for the remaining term of the agreement, which began on July 2, 2019 and expires July 1, 2022, including a provision for one two-year extension exercisable by the City Manager and the City Attorney, to provide flow control valve maintenance, rehabilitation and replacement services, subject to non-substantive changes approved by the City Manager and City Attorney.

DISCUSSION

On July 2, 2019, the City Council approved an agreement with Griswold Industries for a three-year period ending on July 1, 2022, with a two-year renewal option, to provide the Public Works Agency – Water Resources Division with rehabilitation, maintenance and replacement services for flow control valves.

Flow control valves are located throughout the City at water production sites, such as well and pump stations, and are used to control the amount of water introduced into the distribution system to maintain the desired pressures. Flow control valves are complex systems that rely on mechanical, hydraulic, and electric controls and sensors to function properly. As with other water system assets, flow control valves must be periodically maintained to ensure they operate as intended. During the lifetime of contact, the Water Resources Division has utilized the contractor's manufacturer-certified technicians to successfully perform inspection, maintenance, repair, and rehabilitation of the flow control valves.

Based on emerging needs within the water system, and after evaluation of the benefits of repairing valves versus replacing them, staff has concluded that several valves will need to be replaced. Staff recommends increasing the agreement capacity by \$400,000, for a new total amount not to exceed \$900,000 for the remainder of the agreement term (Exhibit 1) in order to replace the identified flow control valves.

FISCAL IMPACT

Funding for the requested increase of \$400,000 is budgeted for FY 2020-21 in the Water Production & Supply Account (No. 06017640-62300) and will be included in proposed budgets for future years as follows:

Fiscal Year	Accounting Unit – Account #	Fund Description	Accounting Unit, Account Description	Amount
Contract Term (2-Year Term)				
FY 20-21	06017640-62300	Water	Water Utility Production & Supply, Contract Services Professional	\$100,000
FY 21-22	06017640-62300	Water	Water Utility Production & Supply, Contract Services Professional	\$100,000
Renewal Option (2-Year Term)				
FY 22-23	06017640-62300	Water	Water Utility Production & Supply, Contract Services Professional	\$100,000
FY 23-24	06017640-62300	Water	Water Utility Production & Supply, Contract Services Professional	\$100,000
Total				\$400,000

Fiscal Impact Verified By: Kathryn Downs, CPA, Executive Director – Finance and Management Services Agency

Submitted By: Nabil Saba, P.E., Executive Director – Public Works Agency

Exhibit: 1. Amendment to Agreement with Griswold Industries

**FIRST AMENDMENT TO AGREEMENT TO PROVIDE FLOW CONTROL VALVE
MAINTENANCE, REHABILITATION, AND REPLACEMENT SERVICES**

THIS FIRST AMENDMENT to the above-referenced agreement is entered into on December 1, 2020, by and between Griswold Industries dba Cla-Val ("Contractor"), and the City of Santa Ana, a charter city and municipal corporation organized and existing under the Constitution and laws of the State of California ("City").

RECITALS

- A. The parties entered into Agreement No. A-2019-102, dated July 2, 2019, by which Contractor agreed to provide preventative maintenance, rehabilitation, and replacement services for the City's water pressure reducing and pressure sustaining valves ("Agreement").
- B. The original term of the Agreement is for three years, and the Agreement remains in effect through July 1, 2022, with provision for extension.
- C. The parties now wish to amend the Agreement to increase the amount to be expended under the Agreement.

The Parties therefore agree:

- 1. **Section 2, Compensation**, is amended to increase the total amount to be expended under the term of the Agreement, including any extension periods, from \$500,000 to \$900,000.
- 2. Except as modified by this First Amendment, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Agreement on the date and year first written above.

ATTEST

CITY OF SANTA ANA

Daisy Gomez
Clerk of the Council

Kristine Ridge
City Manager

[signatures continue on next page]

APPROVED AS TO FORM

Sonia R. Carvalho
City Attorney

By: _____

John M. Funk

John M. Funk
Sr. Assistant City Attorney

RECOMMENDED FOR APPROVAL

Nabil Saba
Executive Director
Public Works Agency

CONTRACTOR

Jennifer Lucha

Name: Jennifer Lucha
Title: Griswold Industries dba Cla-Val
Facilities + Field Service Off. Mgr.