

**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

816B



FISCAL PROCEDURES APPROVED
WAN M. CHIANG, FINANCIAL DIRECTOR

Williams 11/2/11
WARREN D. WILLIAMS

FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 15, 2011

SUBJECT: Proposed Purchase of Multi-Parameter Water Quality Measuring and Testing Equipment

RECOMMENDED MOTION:

1. Authorize the purchase of Multi-Parameter Water Quality Measuring and Testing Equipment without securing competitive bids.
2. Authorize and direct the Purchasing Agent to issue a purchase order on behalf of the District in the amount of \$67,962 to YSI Incorporated.

BACKGROUND:

The District needs to acquire multi-parameter water quality measuring and testing equipment to assist with data collection. These instruments will be used in the data collection platforms for environmental water quality monitoring and testing as part of the District's Low Impact Development construction project.

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GG:mc

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA

Current F.Y. District Cost:	\$67,962	In Current Year Budget:	Yes
Current F.Y. County Cost:	\$	Budget Adjustment:	No
Annual Net District Cost:	\$	For Fiscal Year:	11/12

SOURCE OF FUNDS: Hydrology (546160-48000-947240)

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Michael R. Shetler

County Executive Office Signature

- Policy
- Policy
- Consent
- Consent

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley
 Nays: None
 Absent: Tavaglione
 Date: November 15, 2011
 xc: Flood, Purchasing

Kecia Harper-Ihem
 Clerk of the Board
 By:
 Deputy

Prev. Agn. Ref.:

District: All

Agenda Number:

11.1

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JUSTIFICATION:

The County of Riverside Purchasing Department on behalf of the District, solicited quotations for multi-parameter water quality measuring and testing equipment. Notification of the RFQ was sent to over 85 vendors and posted on the County's web site. Only one (1) bid response was received. Purchasing contacted several of the vendors who accessed the bid to ascertain the reason they did not submit a bid response. Their reasons for not responding included excess transportation costs (suppliers on East Coast) and not authorized to sell the 600 Series equipment. YSI Incorporated is the only supplier on the West Coast for this equipment.

The County is receiving a ten percent (10%) discount off the retail price list. The vendor certifies that the prices are the lowest offered any comparable governmental agency.

FINANCIAL:

Funds for this purchase are included in the District's Hydrology Services Division fund for FY 2011-12.