


CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: September 11, 2017

AGENDA ITEM:	
Emergency Resolution for addressing the City's Wastewater Treatment Plant Operations	
PREPARED BY:	DIRECTOR APPROVAL:
Kari Chennault, Assistant Public Works Director	
DEPARTMENT:	
Public Works	
ATTACHMENTS:	
Resolution No. _____	
BUDGET CODE:	AMOUNT:
40142480.548000	\$79,337.52
SUMMARY:	

During the maintenance process of draining and refilling the City's Parkson Sand Filters at the City's Wastewater Treatment Plant, it was observed that one bank had suffered failure to the stainless steel support brackets. This was an imminent concern as the modules needed to be refilled and able to filter wastewater as a means of treatment to meet the City's NPDES wastewater discharge permit. This request is to approve the purchase of the new modules from Parkson Corporation to allow the modules to be repaired and provide treatment for the wastewater flow stream.

RECOMMENDED ACTION:

Staff recommends that Council authorize the Mayor to sign and execute the Emergency Resolution waiving compliance with the City's normal bidding and procurement process for addressing the City's wastewater treatment plant operations.

CITY OF MARYSVILLE
Marysville, Washington

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE MAYOR'S DECLARATION OF AN EMERGENCY, WAIVING COMPLIANCE WITH THE CITY'S NORMAL BIDDING AND PROCUREMENT PROCESS, AND RATIFYING A PURCHASE NECESSARY FOR ADDRESSING THE CITY'S WASTEWATER TREATMENT PLANT OPERATIONS.

WHEREAS, while performing needed maintenance and upon draining the City's Parkson Sand Filter cells, staff observed that one bank had suffered failure to the stainless steel support brackets; and

WHEREAS, the failure provided immediate concern for the structure and integrity of the filter feed piping and the ability to filter wastewater to meet NPDES Discharge Permit required limits; and

WHEREAS, it was imperative to repair the bank and remove and replace the sand in a timely manner; and

WHEREAS, the module failure presented a real, immediate threat to the proper performance of essential municipal functions resulting in an emergency situation as defined in RCW 39.04.280(3); and

WHEREAS, under the circumstances, the City was not able to comply with its normal bidding and procurement process;

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

Section 1. The City Council adopts, as its findings of fact, the recitals above and, pursuant to RCW 39.04.280, ratifies the Mayor's declaration that an emergency existed as of May 4, 2017.

Section 2. Pursuant to RCW 39.04.280, the City Council waives compliance with the City's normal bidding and procurement process for addressing the wastewater treatment plant's bank module failure.

Section 3. Pursuant to RCW 39.04.280, the City Council ratifies and approves the actions of staff and the Mayor to purchase materials necessary to address the module failure from Parkson Corporation, the sole source supplier for the filter process, in the amount of \$79,337.52 (said amount including Washington State sales tax).

PASSED by City Council and APPROVED by the Mayor this ____ day of _____, 2017.

CITY OF MARYSVILLE

By _____
JON NEHRING, Mayor

ATTEST:

By _____
APRIL O'BRIEN, Deputy City Clerk

Approved as to form:

By _____
JON WALKER, City Attorney