



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM
REGULAR MEETING**

Wednesday, November 09, 2022

SUBJECT

Sole Source Purchase of Ozone Generator Dielectric Replacement Equipment with Xylem Water Solutions USA, Inc.

BACKGROUND

The Fred Hervey Water Reclamation Plant treats 12 million gallons of wastewater daily from nearby homes, businesses, and industries. The reclaimed water is sold for irrigation and industrial use. In addition, to replenishing the Hueco Bolson aquifer through injection wells and infiltration basins. Ozone treatment is one of the processes to further treat the water to drinking water standards at the plant. The ozone generators were replaced in 2008 with WEDECO Ozone Generators, and some of the sensors are obsolete and need to be replaced.

STRATEGIC OBJECTIVES SUPPORTED

Improve Infrastructure

EVALUATION PROCESS

Staff requested a proposal from Xylem Water Solutions USA, Inc., the sole-authorized original equipment manufacturer and provider of the WEDECO Ozone Generators, for the replacement of the dielectrics and analyzers. This proposal includes all necessary materials, equipment, and traffic control. Staff reviewed the proposal and determined it met all requirements needed for the procurement.

FINANCIAL IMPLICATIONS

Sufficient funds are available in Account Number 2780, and the funding source is the Improvement Fund.

PROPOSED ACTION REQUESTED

Consider and approve a sole source purchase pursuant to Section 252.022(a)(7)(A) of the Texas Local Government Code with Xylem Water Solutions USA, Inc., for the purchase of Ozone Generator Dielectric Replacement Equipment in the estimated amount of \$450,514.

SUPPORTING DOCUMENTATION PROVIDED

- Sole Source Affidavit
- Sole Source Letter



EL PASO WATER UTILITIES PUBLIC SERVICE BOARD

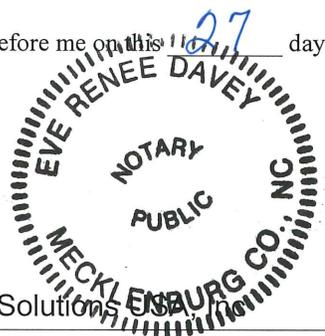
SOLE SOURCE AFFIDAVIT

Before me, the undersigned official, on this day, personally appeared a person known to me to be the person whose signature appears below, whom after being duly sworn upon his/her oath deposed and said:

- 1. My name is J. Stewart Nix. I am over the age of 18, have never been of a convicted crime and am competent to make this affidavit.
2. I am an authorized representative of the following company or firm: Xylem Water Solutions USA, Inc
3. The above named company or firm is the sole source for the following item(s), product(s) or service(s): Wedeco Ozone Systems
4. Competition in providing the above named item(s) product(s), service(s) is precluded by the existence of a patent, copyright, secret process or monopoly as stated under Section 252.022, Subchapter A of the Local Governmental Code 7A or as provided for under 7B-F of the same section. Also, attached hereto is a sole source letter, which sets forth the reasons why this Vendor is a sole source provider (dated and signed).
5. There is/are no other like item(s) or product(s) available for purchase that would serve the same purpose or function.
6. Note: This Vendor understands that by providing false information on this Sole Source Affidavit, it may be considered a non-responsible Vendor on this and future purchases and may result in discontinuation of any/all business with the El Paso Public Utilities-Public Service Board.

Signature [Handwritten Signature]

SUBSCRIBED AND SWORN to before me on this 27 day of October 20 22



NOTARY PUBLIC [Handwritten Name: Eve Renee Davey]
PRINTED NAME [Handwritten Name: Eve Renee Davey]
MY COMMISSION EXPIRES [Handwritten Date: 12/26/22]

COMPANY NAME: Xylem Water Solutions USA, Inc
ADDRESS, CITY, STATE & ZIP CODE: 4828 Parkway Plaza Blvd., Ste 200, Charlotte, NC 28217
PHONE: 704 409 9700 FAX NUMBER: 704 409 9839
CONTACT NAME AND TITLE: Director, Treatment Aftermarket & Service
WEB ADDRESS: www.xylem.com EMAIL: stewart.nix@xylem.com
FEDERAL TAX ID NUMBER: 45-2080074 TEXAS SALES TAX NUMBER:



October 26, 2022

Fred Hervey Water Reclamation Plant
ATTN: Karla Peterson
11700 Railroad Drive
El Paso, TX 79934-2608

Dear Ms. Peterson:

This letter certifies that Xylem Water Solutions USA, Inc – WEDECO is the sole source supplier for both parts and service for the Wedeco PDO-5000 Ozone System at Fred Hervey Water Reclamation Plant.

Please contact me if you have any questions.

Best Regards,

A handwritten signature in blue ink, appearing to read "J. Banci".

Jenny Banci
Aftermarket Territory Manager – Treatment
Jenny.banci@xylem.com
951 903 8509