## **RESOLUTION NO.** \_\_\_ 396 -2015

A RESOLUTION AUTHORIZING THE DIVISION OF WATER QUALITY TO PURCHASE A HEAVY DUTY SLUICE GATE FOR THE TOWN BRANCH WASTE WATER TREATMENT PLANT, FROM BISSNUSS, INC., A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH BISSNUSS, INC. RELATED TO THE PROCUREMENT, AT A COST NOT TO EXCEED \$25,216.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Division of Water Quality is authorized to a heavy duty sluice gate for the Town Branch Waste Water Treatment Plant, from BissNuss, Inc., a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with BissNuss, Inc. related to the procurement.

Section 2 - That an amount, not to exceed the sum of \$25,216.00, be and hereby is approved for payment to BissNuss, Inc., from account # 4002-303402-76101.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

July 2, 2015

**MAYOR** 

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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## Lexington-Fayette Urban County Government DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray Mayor

David L Holmes Commissioner

TO:

Todd Slatin, Director

Division of Purchasir

FROM:

Charles H. Martin, P.E., Director Division of Water Quality

DATE:

May 17, 2015

SUBJECT:

Sole Source Recommendation for BissNuss, Inc

The Division of Water Quality requests a resolution authorizing a "Sole Source" agreement between the Lexington-Fayette Urban County Government and BissNuss, Inc for the total price of \$25,216.00 without competitive bidding. The "Sole Source" request is for the purchase of one (1) 72" X 72" heavy duty sluice gate with cast iron frame and slide, bronze seating surfaces, bronze wedges, fabricated carbon steel self-contained frame and stainless steel fasteners to replace a damaged gate at the Primary Effluent Pump Station located at the Town Branch Waste Water Treatment Plant.

The previously indicated heavy duty sluice gate is manufactured by Original Equipment Manufacturer (OEM) Hydro Gate Company and is sold by BissNuss, Inc as a "Sole Source" regional representative for Hydro Gate Company in the state of Kentucky.

Therefore, in order to proceed with the needed replacement of the heavy duty sluice gate with same product/equipment meeting OEM design dimension(s) and structural specifications the Division of Water Quality is requesting Sole Source Certification for Bissnuss. Inc as it relates to the heavy duty sluice gate as previously indicated/described.

Further, attached with this request is a letter from Hydro Gate Company indicating their sole source regional representative for the state of Kentucky is BissNuss, Inc.

The project is fully budgeted and funds are located in the accounting shown below: 4002 303402 0001 76101

Should you have any questions, please call.

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