

Agenda Report

To: CITY COUNCIL November 1, 2004

From: CITY MANAGER

Subject: AUTHORIZE THE CITY MANAGER TO AMEND CONTRACT NUMBER 18,312 WITH STEWART AND ASSOCIATES FOR AN ADDITIONAL \$310,000 FOR THE INSTALLATION OF SURVEILLANCE, ACCESS CONTROL AND ALARM EQUIPMENT FOR MULTIPLE WATER FACILITIES

RECOMMENDATION

It is recommended that the City Council authorize an increase of \$310,000 to Contract Number 18,312 with Stewart and Associates for a total contract value of \$579,897 to expand the Water and Power Security and Access Control System to include water facilities. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services.

It is further recommended that the proposed additional scope of work be exempt from the competitive selection process pursuant to P.M.C. Section 4.08.049(B), contracts for which the City's best interests are served.

BACKGROUND

Pasadena Water and Power (PWP) was mandated by the United States Environmental Protection Agency (USEPA) to perform a vulnerability assessment of all its water facilities, and specific water facilities were targeted as PRIORITY for security upgrades in this report. The security upgrades are measures recommended by the consultants that conducted the vulnerability assessment at strategic locations within the facilities. This design has been completed and is ready to be installed. Due to security concerns, the specific facilities are not identified.

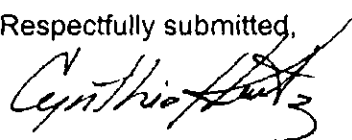
PWP completed a similar project on its power facilities under Contract Number 18,312. This contract has been amended once before to allow the power division to complete additional work. PWP is recommending that since all equipment being used for the water division security upgrades are from the same manufacturer, it would benefit the City to amend the existing contract, and use the same contractors for the installation of security upgrades for the water division.

The original contract was to install security improvements/devices at power facilities and the first amendment was to add additional improvements also at power facilities. In the meantime, the Water Division had just finished a Vulnerability Assessment (VA) as required by the USEPA. The VA recommended security improvements at some of the Water Division's water storage reservoirs. Since the improvements are the same as those that were installed at the power facilities, it is in the best interest of the City and the Water and Power Department to use the same vendor; therefore, the need for a second amendment is necessary with the vendor to cover the Water Division improvements.

FISCAL IMPACT

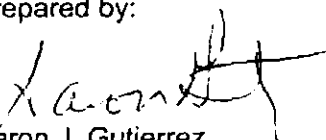
Sufficient funds are available in the Water Division's Capital Budget Number 1054.

Respectfully submitted,



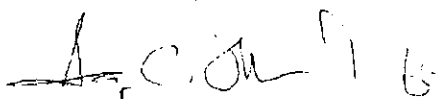
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