

**Agenda Item
No.**

D-2

DATE SUBMITTED 10/27/21
 SUBMITTED BY Public Services
 DATE ACTION REQUIRED 11/03/21

COUNCIL ACTION ()
 PUBLIC HEARING ()
 REQUIRED RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

**IMPERIAL CITY COUNCIL
AGENDA ITEM**

SUBJECT: Emergency Booster Pump Station DISCUSSION/ACTION: 1. Continue Emergency declared by Resolution 2021-51	
DEPARTMENT INVOLVED: Public Services - WTP	
BACKGROUND/SUMMARY: A Variable Frequency Drive (VFD) has failed at a critical Booster Pump Station at the Water Treatment Plant. Currently, VFD is ordered and pending delivery to schedule install with Tess Electric.	
FISCAL IMPACT: Unknown	FINANCE INITIALS <u>AB</u>
STAFF RECOMMENDATION: Approve Continuance	DEPT. INITIALS _____
MANAGER'S RECOMMENDATION: <i>approve continuance</i>	CITY MANAGER'S INITIALS <u>DMH</u>
MOTION: SECONDED: _____ AYES: _____ NAYES: _____ ABSENT: _____	
APPROVED () REJECTED () DISAPPROVED () DEFERRED () REFERRED TO: _____	

RESOLUTION NO. 2021-51

**RESOLUTION DECLARING AN EMERGENCY, AUTHORIZING THE CITY
MANAGER TO TAKE SUCH ACTION AS MAY BE NECESSARY IN RESPONSE
THERE TO AND RATIFYING ACTION TAKEN TO DATE**

WHEREAS, the City of Imperial (“City”) operates a water treatment plant and pumping facility (“Facility”) which consists of approximately sixty-three (63) miles of distribution piping;

WHEREAS, the Facility supplies water to the residents and businesses of the City, as well as supplying water for fire suppression purposes; and

WHEREAS, during the summer months, particularly the month of August, the City has experiences high volumes of water use; and

WHEREAS, due to the amount of distribution piping, booster pumps are a necessary part of the Facility’s overall infrastructure, as booster pumps ensure that water from the Facility reaches all areas of the infrastructure at adequate and effective levels of pressure; and

WHEREAS, one of the booster pumps at the Facility (“Booster Pump”) has been compromised and its chassis is in need of repair. Without this repair the Booster Pump will not function properly causing water to be supplied at inadequate and ineffective levels of pressure; and

WHEREAS, a significant impact of inadequate and ineffective water pressure is the negative effect on fire suppression services and the ability of fire services to combat fires within the City, significantly endangering the public health and safety; and

WHEREAS, in order to safeguard the public health and safety and to protect property, it is necessary to take immediate action to repair the Booster Pump; and

WHEREAS, the above described conditions constitute an emergency under applicable law and such emergency would not reasonably permit delays associated with a competitive solicitation for bids and the actions authorized herein are necessary to respond to the emergency; and

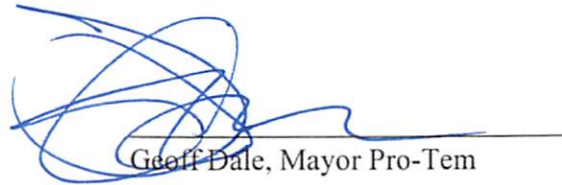
WHEREAS, the City Council wishes to delegate authority to the City Manager to take such action as may be necessary to complete the repair the Booster Pump and associated repairs, ratify actions already taken and otherwise address the emergency as described herein.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The above-referenced recitals are true and correct and are incorporated herein.**

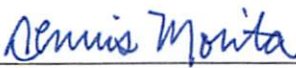
2. The City Council declares that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health, and property, and hereby delegates to the City Manager the authority to take such immediate action as may be necessary to safeguard life, health, and property in connection with repairing the Booster Pump and associated repairs, in accordance with Public Contracts Code sections 20168 and 22050 and without otherwise complying with bid requirements required by law.
3. The City Council authorizes action set forth herein and further ratifies action authorized by the City Manager taken to date to address the aforementioned issue on the basis that the emergency described herein will not permit a delay resulting from a competitive solicitation of bids and the action is necessary to respond to the emergency.

APPROVED, PASSED, AND ADOPTED, at the regular meeting of the City Council this 4th day of August, 2021.



Geoff Dale, Mayor Pro-Tem

ATTEST:



City Clerk