

12-5316

(Prop # 807)

EM SUBMISSION NO.: 2012 EM 434

PRESENTED: 7/16/12

ADOPTED: 7/18/12

**RESOLUTION TO McNAUGHTON-McKAY FOR SQUARE D PLC MODULES
COMPONENTS & ELECTRONIC PARTS**

BY THE EMERGENCY MANAGER

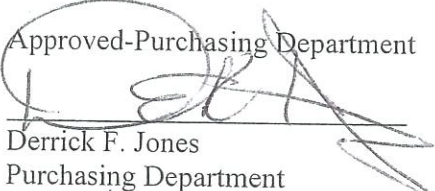
RESOLUTION

The Department of Purchases and Supplies has solicited a proposal for Square D PLC modules components & electronic parts as requested by the Water Pollution Control Facility and Water Plant; and

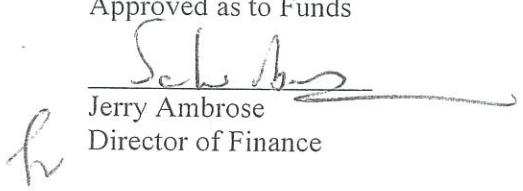
McNaughton-McKay, 1011 E. 5th Ave., Flint, MI was the sole bidder from seven solicitations for said requirements. Funding will come from the following accounts: 590-550.202-775.000 (\$25,000.00), 591-545.201-726.000 (\$5,000.00); and

IT IS RESOLVED, that the Department of Purchases & Supplies, upon the Emergency Manager's approval, is hereby authorized to issue purchase orders to McNaughton-McKay for Square D PLC modules components & electronic parts, in the amount not to exceed \$30,000.00. (Sewer Fund, Water Fund)

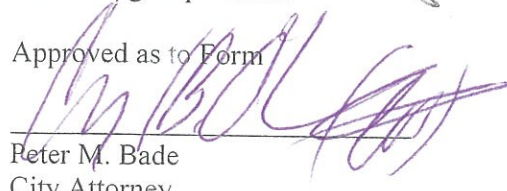
Approved-Purchasing Department


Derrick F. Jones
Purchasing Department

Approved as to Funds


Jerry Ambrose
Director of Finance

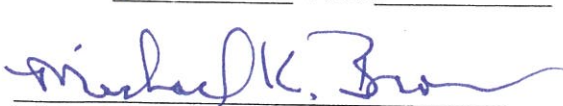
Approved as to Form


Peter M. Bade
City Attorney

EM DISPOSITION:

ENACT ☒ FAIL ☐

DATED 7-18-12


Michael K. Brown, Emergency Manager

070312 - DJ

RESOLUTION STAFF REVIEW

July 3, 2012

Agenda Item Title: SQD PLC modules, components and electronic parts

Prepared By: Robert J. Case, WPC Supervisor

Background/Summary of Proposed Action:

WPC relies on Square D brand PLC and automation devices to run critical plant processes. Without adequate parts, these plant processes would not be operable. This would cause NPDES Permit violations, and result in increased operational and maintenance costs, plus discharge of excess pollutants to the Flint River.

Financial Implications:

Please issue a PO for the approved FY2013 budgeted amount of \$25,000.00. Use account number 590-550.202-775.000 (\$25,000.00) when issuing this PO.

Budgeted Expenditure? Yes ☒ No ☐ **Please explain if no:**

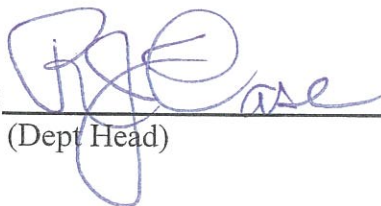
Account No.: 590-550.202-775.000

Pre-encumbered? Yes ☐ No ☒ **Requisition:** 1200485

Other Implications (i.e., collective bargaining): None.

Staff Recommendation: Recommend Approval

Staff Person:


(Dept Head)