

# **E** Environment Committee

**Meeting date: July 13, 2010**

For the Metropolitan Council Meeting of July 28, 2010

## **ADVISORY INFORMATION**

<b>Date:</b>	June 20, 2010
<b>Subject:</b>	Authorization for Rosemount Incorporated Sole Source
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	Council Policy 3-3 Expenditures – Procurements of Goods and Services over \$250,000
<b>Staff Prepared/Presented:</b>	Micky Gutzmann 651-602-1741
<b>Division/Department:</b>	MCES, William G. Moore 651-602-1162

## **Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to purchase replacement parts for the metering and instrumentation equipment for ongoing maintenance and service repairs on a sole source basis from Rosemount Incorporated for the original equipment manufacturer instrumentation equipment and related parts to this equipment at all wastewater treatment plants and lifts stations for an amount not to exceed \$750,000 over a five year period.

## **Background**

The wastewater treatment facilities have used Rosemount pressure, temperature, level, flow transmitters and DO probes and analyzers for the past 40 years. There are a large number of replacement parts currently in the warehouse, with stock numbers that need to be replenished. All replacement parts are proprietary to Rosemount Inc. and Rosemount Analytical.

## **Rationale**

Rosemount Inc. and Rosemount Analytical are the sole manufacturer/distributor of Rosemount metering and instruction equipment. There are no other distributors to purchase these parts from other than Rosemount. All equipment and related parts are proprietary.

## **Funding**

The funding is included in the operational budgets.

## **Known Support / Opposition**

There is no known opposition.