



ECUA GENERAL RESOLUTION NO. GR20-26

A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH ENVIRONMENTAL OPERATING SOLUTIONS, INC., FOR SUPPLEMENTAL CARBON AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

- WHEREAS, on October 1, 2018, the Emerald Coast Utilities Authority (hereinafter "ECUA") entered into a contract for Supplemental Carbon (the "Contract") with Environmental Operating Solutions, Inc., of Bourne, Massachusetts, for supplemental carbon; and
- WHEREAS, the Contract allows for two one-year options to extend; with pricing as agreed to by the supplier and with the approval of the Board; and
- WHEREAS, this will be the second of two one-year options to extend; and
- WHEREAS, the ECUA Water Reclamation operations staff uses a supplemental carbon product at the Bayou Marcus Water Reclamation Facility for denitrification; and
- WHEREAS, the facility uses approximately 88,000 gallons per fiscal year; and
- WHEREAS, the supplier delivers the chemical in bulk quantities to on-site storage facilities; and
- WHEREAS, the current Contract expires on September 30, 2020; and
- WHEREAS, Environmental Operating Solutions, Inc., is our current supplier and has provided excellent service in the past. When ECUA solicited competitive bids in July 2018, they provided the lowest bid price at \$1.60 per gallon, which they have agreed to continue; and
- WHEREAS, funds are currently budgeted and available in the FY 2021 operating budget in the amount of approximately \$180,000, which reflects the purchase of up to 112,500 gallons, through September 30, 2021; and

NOW THEREFORE, be it resolved by the Emerald Coast Utilities Authority:

- SECTION 1. ECUA hereby directs and authorizes the Executive Director to extend the Contract for the second and final year; and

SECTION 2. This resolution shall take effect upon adoption.

Approved as to form:

ECUA General Counsel

Adopted on:

ATTEST:

Amanda Miller, Administrative Coordinator

Lois Benson, Board Chairman

Date: September 15, 2020
Account Number: 4013002-552354: Chemical – Supplemental Carbon
Amount: FY 2021 - \$180,000
Type of Resolution: General Resolution

EXPLANATION TO ECUA BOARD


Originating Department: Water Reclamation

REMARKS: That the Board extend the contract for Supplemental Carbon with Environmental Operating Solutions, Inc., for \$1.60 per gallon for the second of two one-year options to extend, with pricing as agreed to by the supplier and with the approval of the ECUA Board, and authorize payment from the appropriate line item from the operating budget.

The ECUA Water Reclamation operations staff utilizes Supplemental Carbon for denitrification at the Bayou Marcus Water Reclamation Facility to meet strict Florida Department of Environmental Protection effluent permit requirements. The facility uses approximately 88,000 gallons per fiscal year. The supplier delivers the chemical in bulk quantities to on-site storage facilities. The current contract, which expires on September 30, 2020, includes the option to extend the contract for two additional one-year periods.

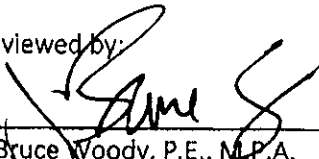
Environmental Operating Solutions, Inc., is our current supplier and has provided excellent service in the past. Their bid price of \$1.60 per gallon and was the lowest bidder when ECUA solicited competitive bids in July 2018.

Submitted by:



Randy Sears, Jr., M.S., M.S.A.
Director of Water Reclamation
969-6686

Reviewed by:



J. Bruce Woody, P.E., M.P.A.
Executive Director