

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: November 15, 2004	Department ID Number: PW 04-087

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: *Penelope Culbreth Graft*
PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR

PREPARED BY: ROBERT F. BEARDSLEY, PE, DIRECTOR OF PUBLIC WORKS

SUBJECT: **Approve Sole Source Procurement From Asbury Environmental Services For Purchase Of Catch Basin Screening Devices**

2004 NOV 15 7:11 AM
 HUNTINGTON BEACH, CA
 CITY CLERK
R. Beardsley

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)
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Statement of Issue: Administrative Regulation 229 requires City Council approval for all sole source procurements over \$50,000. The Public Works Department is requesting approval of sole source procurement of catch basin screening devices.

Funding Source: Funds are budgeted in Account No. 89288003.82500, Proposition 13 2000 Clean Water Bond Act Grant. The estimated cost could be up to \$150,000, depending on funding remaining after completion of the Central Park and Warner/Nichols Storm Water Treatment Project, CC-1257.

Recommended Action: Motion to: Approve Sole Source Procurement from Asbury Environmental Services of Fontana, California for the purchase of between 90 and 130 "CleanScreen" catch basin screening devices, for an amount not to exceed the available grant funding.

Alternative Action(s): Do not approve the sole source procurement and direct staff on how to proceed. Delay in this action could result in loss of grant funding.

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Analysis: Trash deposited in the local streets washes down storm drains which outlet into the Huntington Harbour. Due to the isolated and numerous locations of catch basins in the area, staff recommends installing individual screening devices that would block the trash from entering the catch basins. The screening devices would be in lieu of more centralized Best Management Practices (BMPs). Trash in front of the devices would be collected by street sweepers on their regular schedules. During a heavy rainstorm, the screens automatically open to allow the runoff to flow unobstructed.

Research revealed two suppliers of similar screening devices, at comparable costs, that are appropriate for the locations. Staff interviewed both suppliers and checked references. Staff also conducted site visits to local installations to review performance of the devices. Asbury Environmental Services' device requires little to no maintenance. The other supplier's device contains an internal trough to activate the opening of the screen and is susceptible to clogging which would require a substantial maintenance effort and, therefore, has additional, on-going costs associated with it. To avoid increased maintenance costs, staff recommends that the screening devices be purchased from Asbury Environmental Services.

Funds for this purchase are provided through the remainder of the City's Proposition 13 Clean Water Bond Act grant, which must be completely spent by March 2005. The \$150,000 amount stated is an approximate value, subject to final audit and will include the cost of installation. Staff estimates that enough funding will remain after completion of CC-1257 to allow at least 90 units to be purchased and installed. The exact number will vary because of the varying sizes of the catch basins.

Public Works Commission Action: Maintenance item requires no action.

Environmental Status: This project is categorically exempt pursuant to the California Environmental Quality Act, Section 15301 (C).

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Sole Source Justification Form

RCA Author: T. Broussard:jg

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