

RESOLUTION NO. 29-2014

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
AUTHORIZING THE PURCHASE OF MICROFILTRATION UNITS AND RELATED
EQUIPMENT FOR EXPANSION OF THE HARGESHEIMER WATER TREATMENT PLANT
FROM PALL CORPORATION**

WHEREAS, in response to the on-going drought and as part of the City of Abilene's overall second-stage, short-term drought response strategy, the City is expanding the capacity of its Hargesheimer Water Treatment Plant; and

WHEREAS, the expansion includes a new pretreatment facility, on-site residuals handling facilities, upsizing chemical feed systems and expansion of the hollow fiber microfiltration system; and

WHEREAS, Pall Corporation (Pall) has supplied all currently existing components to the microfiltration system; and

WHEREAS, for the expansion Pall will provide two microfiltration skids with all related valves, controls/instruments, filter modules, and related appurtenances; will supply a new air receiver tank; will supply a new enhanced flux maintenance tank for membrane cleaning; and will provide all computer hardware and programming necessary to incorporate the new equipment into the existing control network; and

WHEREAS, only Pall components will work in the current system as upgraded, the purchase of the microfiltration units is proprietary and a sole source purchase; and

WHEREAS, the proposal received from Pall Corporation is \$1,585,000.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:


The City Council authorizes the sole source proprietary purchase of the Microfiltration Units and related equipment from Pall Corporation.

ADOPTED this 20th day of November, 2014.

ATTEST:




Danette Dunlap, City Secretary



Norman Archibald, Mayor

APPROVED:



T. Daniel Santee, City Attorney