



Stanislaus Regional Housing Authority

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DATE: February 15, 2024
TO: Board of Commissioners
FROM: Jim Kruse, Executive Director
SUBJECT: Action Item #1: Consider approval of the Award of Contract for the Emergency procurement of a Granular Activated Carbon (GAC) Filtration system for the domestic water well system at the Westley Migrant Center

PREPARED BY: Kim Ryan, Deputy Director

RESOLUTION NO: 23-24-05

RECOMMENDTION:

Staff requests approval of the emergency procurement of the GAC Filtration system awarded to Calgon Carbon Corporation, for the domestic water well system located at the Westley Migrant Center.

SUMMARY

The Westley Migrant Center domestic water well has been under a compliance order by the State Water Resource Control board since early 2018 when water samples indicated 1,2,3 Tri-chloropropane (1,2,3-TCP) concentrations were over the maximum allowable threshold for public water systems. The order provided directives to comply by July 2021. During this time the Housing Authority continued to comply with the required sampling schedule and providing customers with notifications of the TCP levels. In late 2019, the Pandemic began and the impact of shut downs and stay at home orders affected businesses and government shut downs slowed progress. The Construction industry was impacted with material and labor shortages causing cost to increase though out the construction industry. The informal estimated cost to install a GAC filtration system was estimated to be over a million dollars and the funds were not available in the OMS budget to complete a project of this size.

In late October 2023, the Housing Authority was notified by OMS that additional funding was available for rehabilitation projects at the Westley Migrant Center. In November 2023, Amendment to Resolution 20-21-28 was brought in front and approved by the Board of Commissioners to increase the contract amount of the OMS contract #21-OMSR-16304. This increase provided the funding to move forward with the procurement of the filtration system. Due to the urgency of the procurement for health and safety needs, and the fast-approaching expenditure deadline of June 15, 2023, the Housing Authority awarded the contract to Calgon Carbon Corporation as an emergency procurement. Calgon Carbon is able to provide the type of filtration system needed within the expenditure deadline. The





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timing of procurement was essential so that the installation of the filtration system can coincide with the rehab of well #1 at the Westley Migrant Center currently in progress. The Contractor completing the well rehab will be able to provide the infrastructure needed for the filtration system concurrently, providing savings in time and costs it would take to have another contractor complete the infrastructure.

<u>Firm/Contractor</u>	<u>Amount</u>	<u>Business Office Location</u>
Calgon Carbon	\$477,829	Various Locations in CA Manufactured in PA

Fiscal Impact: The costs for the project will be allocated between Office of Migrant Services \$213,000 Rehabilitation grant funding, \$50,000 Public Housing Reserves, and \$215,000 USDA reserves.





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RESOLUTION NO. 23-24-05

RESOLUTION APPROVING THE EMERGENCY PROCUREMENT AND AWARD OF CONTRACT FOR A FILTRATION SYSTEM FOR THE WESTLEY MIGRANT CENTER.

WHEREAS, Stanislaus Regional Housing Authority awarded the emergency contract for the Granular Activated Carbon (GAC) filtration system for the Westley Migrant Center to Calgon Carbon Corporation; and

WHEREAS, the emergency procurement was completed in compliance with the Housing Authority Procurement Policy; and

WHEREAS, the contracted work and procurement process has been reviewed and approved by Office of Migrant Services; and

WHEREAS, the contracted work is essential to meet the immediate health and safety needs of the community; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Stanislaus Regional Housing Authority, that

1. The Contract for Emergency procurement with Calgon Carbon Corporation, in the amount of \$477,829 is approved.
2. The Executive Director is designated the Contract Officer and is authorized to execute the aforementioned contracts and to act on behalf of the Authority during the administration of these contracts.
3. This Resolution shall take effect retroactively to the emergency contract effective date of December 4, 2023.

DULY AND REGULARLY ADOPTED by the Board of Commissioners of Stanislaus Regional Housing Authority this 15th day of February 2024.

On motion of Commissioner _____, seconded by _____, and on the following roll call vote:

AYES:

NAYS:

ABSTAIN

ABSENT:





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Approved: _____
Chairperson

Attest: _____
Secretary

