

RESOLUTION NO. _____

**AUTHORIZATION FOR THE EMERGENCY PROCUREMENT FOR REPLACEMENT
OF THE FIRE PUMP AT AVENUE PLAZA**

Item No. 5b

WHEREAS, funds have been identified in the capital budget to award a contract to Gatterdam Industrial Services for the emergency replacement of the fire pump that provides service to Avenue Plaza; and

WHEREAS, during an inspection a problem was found with said fire pump which could result in improper water flow in the event of a fire in the building; and

WHEREAS, Executive Director, Lisa Osanka, deemed an emergency procurement as a result of the condition of the fire pump not functioning properly; and

WHEREAS, the sealed bid process was not followed due to this emergency, however; three bids were received. Gatterdam Industrial Services was the lowest and most responsive bid received to replace the fire pump in compliance with existing codes; and

WHEREAS, Gatterdam Industrial Services presented a quote of \$44,154.00 to replace the fire pump.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to award a contract to Gatterdam Industrial Services to replace the fire pump at Avenue Plaza for the amount of \$44,154.00.

RESOLUTION BACKGROUND STATEMENT

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I. STATEMENT OF FACTS:

The fire pump at Avenue Plaza shows signs of future failure. Therefore, this was deemed an emergency procurement to secure the safety of the residents at Avenue Plaza.

The following are the bids that were received:

<u>Vendor</u>	<u>Bid</u>
Gatterdam Industrial Services	\$44,154.00
Johnson Controls	\$49,632.86
Brown Sprinkler Corporation	\$58,780.00

II. ALTERNATIVES:

- A. Authorize the replacement of the fire pump.
- B. Defer the replacement of the fire pump.

III. RECOMMENDATION:

Staff recommends Alternative "A".

IV. JUSTIFICATION:

An emergency procurement for replacement of the fire pump is imperative to the overall operations at Avenue Plaza. Whereby, the state and building code require that all sprinkler systems are properly maintained and operable for any use.

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V. BUDGET APPROVAL:

Funding for this project is provided from the Capital Funds.

Angela Larsson, Director of Finance

Date

VI. PROCUREMENT CERTIFICATION:

This procurement complies with the Louisville Metro Housing Authority's procurement policies and procedures.

Steve Webb, Purchasing Agent

Date

Submitted by: Ucresia Sistrunk
Director of Property Management

Greg Crum
Assistant Director of Property Management
May 18, 2021