

**CITY OF SAN MATEO
RESOLUTION NO. 37 (2022)**

**APPROVING AN ALTERNATIVE PURCHASING PROCEDURE FOR AN AGREEMENT WITH TECHNOLOGY
MANAGEMENT PROFESSIONALS, LLC DBA TMPROS FOR SCADA MONITORING AND UPGRADE SERVICES**

WHEREAS, the Wastewater Treatment Plant uses a Supervisory Control and Data Acquisition System (SCADA) to monitor and control equipment and processes as well as at the Dale Ave Pump Station; and

WHEREAS, the system needs to be maintained and updated; and

WHEREAS, the City has a current project to upgrade and integrate the SCADA systems between the Wastewater Treatment Plant and the collection system; and

WHEREAS, Technology Management Professional dba TMPros (TMPros) has already been vetted by the Information Technology Department; and

WHEREAS, TMPros is already in the process of integrating and upgrading firewall between the Wastewater Treatment Plant and the collection system; and

WHEREAS, the original agreement between the City and TMPros approved by Council on August 16, 2021 has expired and additional work from TMPros is needed; and

WHEREAS, in accordance with Municipal Code section 3.60.050(b) agreements may be awarded without competitive bids if calling for bids would be impracticable, unavailing or impossible and the City Council sets forth findings designating the reasons; and

WHEREAS, City staff recommends approval of the agreement Technology Management Professional dba TMPros for centrifuge SCADA monitoring and upgrade services.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, HEREBY FINDS and RESOLVES that:

1. This Council action is exempt from CEQA in that it can be seen with certainty that there is no possibility this activity will have a significant effect on the environment, because this activity relates to software technology support and improvements without any necessary physical changes that may impact the environment. (CEQA Guidelines Section 15061(b)(3).)
2. In accordance with Municipal Code section 3.60.050 (b), calling for bids would be impracticable because:
 - a) TMPros has satisfied the requirements from the City's Information Technology Department;
 - b) TMPros is currently assisting in the integration and upgrade of the SCADA systems between the Wastewater Treatment Plant and the collection system;

- c) Other providers will not have the requisite clearance from the Information Technology Department or the required knowledge base as the SCADA upgrade and integration project is currently mid-project; and
 - d) Approval of another provider may delay the SCADA upgrade and integration project and cause interruptions of Wastewater Treatment Plant processes.
- 3. The agreement with TMPros, for SCADA monitoring and upgrade services, in the amount not to exceed \$27,400 is approved.
- 4. The Public Works Director is authorized to execute the agreement in substantially the form submitted, on behalf of the City.

RESOLUTION NO. 37 (2022) adopted by the City Council of the City of San Mateo, California, at a regular meeting held on April 4, 2022, by the following vote of the City Council:

AYES: Council Members Bonilla, Papan, Goethals, Lee and Rodriguez
NOES: None
ABSENT: None

ATTEST:

Joan P. Diskin, Deputy City Clerk

Rick Bonilla, Mayor