

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

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

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

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

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

WHEREAS, Technology Management Professionals dba TMPros, LLC (“TMPros”) has already been vetted by the Information Technology Department; and

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

WHEREAS, no other providers other than TMPros have been vetted or assisted the City in the integration and upgrade of the SCADA systems between the Wastewater Treatment Plant and the collection system; 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 with TMPros for 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 technological requirements from the 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 the processes at the Wastewater Treatment Plant.
3. The agreement with TMPros for SCADA monitoring and upgrade services, in the amount not to exceed of \$143,040 is approved.
4. The Public Works Director is authorized to execute the agreement in substantially the form submitted, on behalf of the City.