

RESOLUTION

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AUTHORIZING THE SOLE SOURCE PURCHASE OF IDEXX LABORATORY PRODUCTS FOR WATER QUALITY TESTING FROM IDEXX DISTRIBUTION, INC. (SS24-C249011), ESTIMATED ANNUAL COST \$125,000, JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

WHEREAS, the Utilities Department Laboratory (lab) at the Hefner Water Treatment Plant is a municipal drinking water and wastewater testing laboratory; and

WHEREAS, the lab performs routine water quality testing, which includes wet chemistry, bacteriological and instrumentation analysis; and

WHEREAS, the lab is certified by the Oklahoma Department of Environmental Quality to conduct tests using IDEXX products; and

WHEREAS, this testing protocol is necessary to meet the requirements for safe drinking water; and

WHEREAS, IDEXX is considered a sole source vendor because there are no other equivalent products on the market, and IDEXX does not sell its products for environmental testing in the United States through third-party vendors; and

WHEREAS, without these products, the lab would have to go through a re-certification process to change the testing protocol; and

WHEREAS, staff recommends the sole source resolution be adopted so that water and wastewater quality testing can continue in accordance with state regulations.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize the sole source purchase of IDEXX laboratory products for water quality testing from IDEXX Distribution, Inc. (SS24-C249011), estimated annual cost \$125,000, January 1, 2024 through December 31, 2024.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 19TH day of DECEMBER, 2023.

ATTEST:

Amy K. Simpson
SECRETARY

The seal is circular with a double-lined border. The outer ring contains the text "OKLAHOMA CITY WATER UTILITIES TRUST" at the top and "OKLAHOMA" at the bottom. The inner circle contains the word "OFFICIAL" at the top and "SEAL" in the center.

Joe Cook
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City this 2ND day of JANUARY, 2024.

ATTEST:

Amy K. Simpson
CITY CLERK

The seal is circular with a double-lined border. The outer ring contains the text "SEAL OF THE CITY OF" at the top and "OKLAHOMA CITY" at the bottom. The inner circle contains a shield with a cross, and the word "CITY" is written below the shield.

[Signature]
VICE- MAYOR

REVIEWED for form and legality.

Craig Keith
ASSISTANT MUNICIPAL COUNSELOR