

## **RESOLUTION NO. 2978**

### **A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE SOLE SOURCE SELECTION OF DELTA CONNECTS INC. TO SUPPLY AND SERVICE DELTA CONTROLS HVAC CONTROLLERS FOR ALL CITY FACILITIES.**

WHEREAS, the City of Wilsonville ("City") is preparing to undertake a formal procurement process to select a construction contractor to build a new Public Works Complex; and

WHEREAS, the new Public Works Complex construction project will include procuring and installing heating, ventilation, and cooling (HVAC) systems and control components; and

WHEREAS, the City currently utilizes Delta Controls controller components for its HVAC control equipment in other City facilities, which are purchased from and installed by Delta Connects Inc.; and

WHEREAS, the City also uses Building Automation System (BAS) energy management software that allows staff to remotely monitor environmental conditions within its various facilities and make adjustments, automate functions and respond to possible maintenance issues, and the system also facilitates an efficient energy conservation program for the various facilities as part of the BAS programming; and

WHEREAS, when different brands of controller components are utilized, compatibility issues occur that jeopardize functionality, decreases efficiency and has resulted in significant technical issues; and

WHEREAS, the City may sole-source procurements without competition when it is determined that at least one of four criteria outlined in ORS 279B.075(2) are met based on written findings; and

WHEREAS, given the significant prior investments in the BAS energy management software and the City's HVAC systems to upgrade to Delta Controls controller components, continuing to utilize Delta Connects Inc. to supply and service Delta Controls controllers for all City facilities will provide efficiencies and monetary savings.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. Findings. The City Council incorporates and adopts the above recitals and the Staff Report accompanying this Resolution as if fully set forth as its findings.

Section 2. The City Council authorizes the sole source selection of Delta Connects Inc. to supply and install Delta Controls HVAC controllers for all City facilities, including the future Public Works Complex, subject to the seven-day notice period required under OAR 137-047-0275.

Section 3. Effective Date. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 6<sup>th</sup> day of June, 2022, and filed with the Wilsonville City Recorder this date.

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KRISTIN AKERVALL, COUNCIL PRESIDENT

ATTEST:

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Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Lehan

Councilor West

Councilor Linville