

DATE SUBMITTED 2/29/24  
 SUBMITTED BY Public Services  
 DATE ACTION REQUIRED 3/6/24

COUNCIL ACTION ( )  
 PUBLIC HEARING REQUIRED ( )  
 RESOLUTION ( )  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )  
 CITY CLERK'S INITIALS ( )

**IMPERIAL CITY COUNCIL  
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: DISCUSS, APPROVE/DISAPPROVE: CONTINUATION OF EMERGENCY OF VFD AT THE WATER TREATMENT PLANT	
DEPARTMENT INVOLVED: Public Services - WTP	
BACKGROUND/SUMMARY: On Thursday, December 21, 2023, it was determined a Variable Frequency Drive (VFD) has failed at the WTP that provide function to one of the three finished water pumps. This pump is critical to the treatment process that allows sufficient pressure to deliver water through our GAC filtration system in our treatment process.  An emergency was declared by the City Manager that same day.  Repairs have been completed. Pending final invoicing from vendors.	
FISCAL IMPACT: Unknown	FINANCE INITIALS <u>JMS</u>
STAFF RECOMMENDATION: Continue Emergency	DEPT. INITIALS <u>JMS</u>
MANAGER'S RECOMMENDATION: <u>approve</u>	CITY MANAGER'S INITIALS <u>OTM</u>
MOTION:	
SECONDED: AYES: NAYES: ABSENT:	APPROVED ( )      REJECTED ( ) DISAPPROVED ( )      DEFERRED ( )  REFERRED TO:

**RESOLUTION NO. 2024-01**

**A RESOLUTION DECLARING AN EMERGENCY,  
AUTHORIZING THE CITY MANAGER TO TAKE SUCH  
ACTION AS MAY BE NECESSARY IN RESPONSE  
THERETO AND RATIFYING ACTION TAKEN TO DATE**

**WHEREAS**, the City operates and maintains a water treatment plant (“WTP”); and

**WHEREAS**, within the WTP, there are several pumps and variable frequency drives (“VFD”), that are critical to the treatment process; and

**WHEREAS**, this includes a VFD at one of the three Finished Water Pumps that provide treated water to our Granulated Activated Carbon Filters (“GAC”); and

**WHEREAS**, this VFD has failed and is needing replacement for the pump to function alongside the other two, to provide sufficient pressure to deliver water to the GACs; and

**WHEREAS**, such failure would potentially expose persons and property to injury and damage and potentially cause regulatory and compliance health and safety issues; and

**WHEREAS**, the above described conditions constitute an emergency under applicable law and such emergency would not reasonably permit delays associated with a competitive solicitation for bids and the actions authorized herein are necessary to respond to the emergency; and

**WHEREAS**, in order to safeguard the public health and safety and to protect property, it is necessary to take immediate action to repair the VFD at the WTP; and

**WHEREAS**, the City Council wishes to delegate authority to the City Manager to take such action as may be necessary to replace the VFD at the WTP, ratify action already taken and otherwise address the emergency as described herein.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL DOES  
RESOLVE, DETERMINE, ORDER AND PROCLAIM AS FOLLOWS:**

**SECTION 1.** The preceding recitals are true and correct.

**SECTION 2.** The City Council declares that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health or property, and hereby delegates to the City Manager the authority to take such immediate action as may be necessary to safeguard life, health or property in connection with repair to the VFD at the WTP in accordance with Public Contracts Code Sections 20168 and 22050 and without otherwise complying with bid requirements required by law.

**SECTION 3.** The City Council authorizes action set forth herein and further ratifies action authorized by the City Manager taken to date to address the failure of the VFD on the basis that

the emergency described herein will not permit a delay resulting from a competitive solicitation of bids and the action is necessary to respond to the emergency.

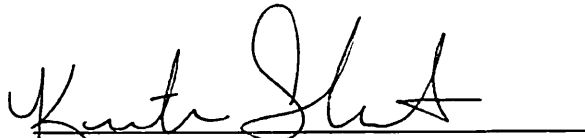
**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Imperial on the 3<sup>rd</sup> day of January, 2024



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ROBERT AMPARAMO,  
Mayor

ATTEST:



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KRISTINA M. SHIELDS,  
City Clerk

**CERTIFICATION**

I, Kristina M. Shields, City Clerk of the City of Imperial, California, hereby certify that the foregoing Resolution No. 2024-01 was duly adopted at a meeting of the City Council of said City at its meeting held on the 3<sup>rd</sup> day of January, 2024 by the following vote, to wit:

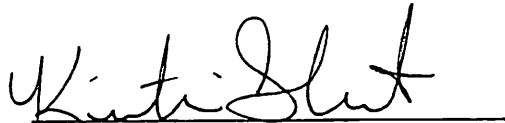
**AYES:** Mendoza, Burnworth, Amparano, Tucker, Obeso-Martinez

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of Imperial, California, this 3<sup>rd</sup> day of January, 2024.

  
\_\_\_\_\_  
KRISTINA M. SHIELDS,  
City Clerk