



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Water Plant Reverse Osmosis Membrane Purchase		
Presenter & Title:	Bob Van Gyseghem, Superintendent of Water & Wastewater		
Date:	September 2, 2024		
<i>Please Check Appropriate Box:</i>			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input type="checkbox"/>	Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting	<input type="checkbox"/>	Special City Council Meeting
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Other -
Associated Strategic Plan Goal/Objective: EMSII			
Estimated Cost: \$169,500.00		Budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
Executive Summary:			
<p>The FY25 budget has funds allocated towards the replacement of membrane filters in one of the four units at the Water Treatment Plant. This is the second year of a four-year replacement plan. Average life of the membranes has been 8-10 years. Bid notice was advertised in the Daily Herald and posted on the City’s web site. Three (3) bids were received on August 5, 2024 with the low bid provided by Consolidated Water Solutions, Inc.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution • Bid Summary 			
Voting Requirements:			
<p><i>This motion requires a simple majority of affirmative votes for passage. (City Council Only)</i></p> <p><i>The Mayor may vote on three occasions: (a) when the vote of the alderpersons has resulted in a tie; (b) when one half of the alderpersons elected have voted in favor of an ordinance, resolution, or motion even though there is no tie vote; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i></p>			
Recommendation / Suggested Action: <i>(how the item should be listed on agenda)</i>			
<p>Recommend approval of a Resolution Authorizing the Purchase of Membrane Water Filters from Consolidated Water Solutions, Inc in the amount of \$169,500.00.</p>			

RESOLUTION NO. 2024-87

**RESOLUTION AUTHORIZING EXECUTION OF
Purchase of Water Plant Reverse Osmosis Membrane Filters**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That the City Administrator is hereby authorized to purchase, on behalf of the City of Geneva, Reverse Osmosis Membrane Filters for the Water Treatment Plant from Consolidate Water Solutions, Inc. as per the attached bid (Exhibit A).

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the City Council of the City of Geneva, Kane County, Illinois, this ____ day of _____, 2024

AYES: __ NAYS: __ ABSENT: __ ABSTAINING: __ HOLDING OFFICE: __

Approved by me this ____ day of _____, 2024.

Mayor

ATTEST:

City Clerk



TRANSMITTAL

August 29, 2024

To: Jacquelyn -

~~Jeanne Fornari
City of Geneva
Executive Assistant & Deputy Clerk
Office of the Mayor & City Administrator~~

Jeanne

RE: Notice of Award
Water Plant Membrane Filters

COPIES	DATE	DESCRIPTION
2 (1)	08/29/24	Notice Of Award

MESSAGE:

Notice of Award related to the purchase of Reverse Osmosis Membrane Filters as authorized via Resolution 2024-87 at the September 3, 2024 City Council Meeting. One copy is for City Hall. The other one can be returned to Jacquelyn in my absence.

Thank you,

Bob Van Gyseghem
Superintendent of Water & Wastewater

Cc: File

NOTICE OF AWARD
Reverse Osmosis Membrane Filters for Municipal Drinking Water
CITY OF GENEVA
2024

To:
Consolidated Water Solutions
10100 J St.
Omaha, NE. 68127

Date: September 3, 2024

The Owner has considered the Bid submitted by you for the Filmtec XLE-440i Reverse Osmosis Membrane Filters in response to its Advertisement for Bids and Instructions for Bidders. You are hereby notified that your Bid has been accepted in the amount of \$169,500.00.

City of Geneva

NAME: 

TITLE: City Administrator

DATE: Sept. 5, 2024

PROPOSAL

The following proposal is hereby made to the City of Geneva, Illinois, hereinafter called the Owner.

Proposal is submitted in duplicate by Consolidated Water Solutions

The undersigned hereby proposes and agrees to furnish all 300 genuine new, unused Filmtec XLE-440i Reverse Osmosis Membrane Filters in accordance with the specifications and documents attached.

In submitting this proposal the undersigned declares that the only persons or parties interested in the Proposal as principals are those named herein and that the Proposal is made without collusion with any other person, firm, or corporation.

The Undersigned acknowledges receipt of the following Addenda.

<u>Addendum No.</u>	<u>Date</u>	<u>Initials</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

The Undersigned declares that he/she has examined the Contract Documents and agrees to furnish all materials, and services necessary for the delivery of 300 genuine new, unused FilmTec XLE-440i Reverse Osmosis Membrane Filter Elements.

BIDDER NAME: Consolidated Water Solutions

BIDDER ADDRESS: 10100 J St Omaha Ne 68187

BIDDER PHONE NUMBER: 800-852-1150

FilmTec XLE-440i Elements Quantity 300 Unit Price 565 USD Total Cost 169,500 USD

Delivery Cost: \$ Delivered Pricing \$0- USD

Delivery Time: 13 weeks ARO membranes will leave factory 10/23/24

Total Bid Amount: \$ 169,500

* Bid amount does not include interconnectors and element to vessel connector with O-ring, and reject seals.