



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 87239

File ID: 87239

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: FINANCE
COMMITTEE

File Created Date : 02/17/2025

File Name: Authorizing a Non-Competitive Selection Contract
with Envirotech Equipment Company for the
Purchase of one Wachs Truck-Mounted Valve
Turner

Final Action:

Title: Authorizing a Non-Competitive Selection Contract with Envirotech Equipment
Company for the Purchase of one Wachs Truck-Mounted Valve Turner

Notes:

Sponsors: Regina M. Vidaver And Amani Latimer Burris

Effective Date:

Attachments: Attachment 1 - Memo - Non-Competitive Selection
Contract.pdf, Attachment 2 - Non-Competitive
Selection Request - Envirotech Equipment.pdf,
Attachment 3 - Envirotech Equipment Co Quote.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: jberndt@madisonwater.org

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Water Utility	02/17/2025	Referred for Introduction				
	Action Text: This Resolution was Referred for Introduction Notes: Finance Committee (3/3/25), Water Utility Board (2/26/25), Common Council (3/11/25)						
1	COMMON COUNCIL	02/25/2025	Refer	FINANCE COMMITTEE			Pass
	Action Text: A motion was made by Figueroa Cole, seconded by Duncan, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other. Notes: Additional referral to Water Utility Board.						
1	FINANCE COMMITTEE	02/25/2025	Refer	WATER UTILITY BOARD		02/26/2025	
	Action Text: This Resolution was Refer to the WATER UTILITY BOARD						
1	WATER UTILITY BOARD	02/26/2025	Return to Lead with the Recommendation for Approval	FINANCE COMMITTEE			Pass

Action Text: Motion by Abrahamian, seconded by Alder Vidaver, to RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL to Authorize a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner. Motion carried by voice vote/other.

Text of Legislative File 87239

.Fiscal Note

The proposed resolution authorizes a non-competitive selection contract with Envirotech Equipment Company for the purchase of one Wachs Truck-Mounted Valve Turner at an estimated cost of \$153,967. Funding for the purchase is available in the 2025 Adopted Water Utility Capital Budget (Munis #12339). No additional appropriation is required.

.Title

Authorizing a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner

.Body

WHEREAS, Madison Water Utility (MWU) has standardized its valve exercising equipment over a number of years and now uses Wachs valve equipment solely in its fleet, allowing MWU staff to safely and efficiently operate water system valves; and

WHEREAS, MWU has a need to purchase and replace one of these four current valve exercising trucks in their fleet, that has successfully been in service for over fourteen years; and

WHEREAS, MWU has operated four of these pieces of equipment for many years and they have provided excellent service; and

WHEREAS, truck-mounted valve turner maintenance skids can also be used for support in the maintenance and repair of MWU's distribution system by having the ability to clean and vacuum valve boxes, operate high volume ditch pumps, powering Wachs proprietary Guillotine pipe saws that are used to safely cut large-diameter pipe; and

WHEREAS, for the reasons explained above and in the attached Noncompetitive Selection Request Form, Envirotech Equipment Company is the only vendor that can provide the Wachs valve equipment for MWU; and

WHEREAS, Madison General Ordinance 4.26(2) requires goods to be purchased using a competitive process approved by the Finance Director, and under the Finance Director's Purchasing Guidelines, Common Council approval is required to purchase goods of \$75,000 or more without a competitive process.

NOW, THEREFORE, BE IT RESOLVED that the Common Council authorizes the purchase of goods as described above, including authorizing the Finance Director or designee to sign a contract for the goods in a format approved by the City Attorney.