SOLE SOURCE RESOLUTION

WHEREAS, UOSA identified Infilco Degremont as a critical manufacturer during plant expansion under Contract 32; and

WHEREAS, UOSA has continued to utilize Suez (formerly Infilco Degremont) for purchase of climbing screens and associated parts for headworks reliability and standardization; and

WHEREAS, UOSA staff has determined that Suez has continued to have a proven performance record at UOSA; and

WHEREAS, UOSA staff has confirmed that a change to another manufacturer would require significant modifications to the headworks facility; and

WHEREAS, any change in manufacturers would require alternative experimental designs and overall significant cost increases due to Engineering work, designs, testing and procurement;

WHEREAS, based upon UOSA's investigation, there is only one source practicably available to provide the necessary screens and parts;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Upper Occoquan Service Authority that because there is only one source practicably available, the sole source for award to Suez (formerly Infilco Degremont) is hereby approved for any purchases of these screens and parts for a period of ten years.

UPPER OCCOQUAN SERVICE AUTHORITY

 $\mathbf{R}\mathbf{Y}$

Shahram Mohsenin, Chairman UOSA Board of Directors

DATE: July 15, 2021

ATTEST:

Jeanette M. Rishell, Secretary

WOSA Board of Directors