

AUTHORIZE THE FIRST, SECOND AND THIRD (FINAL) RENEWAL AGREEMENT WITH GLOBAL WATER TECHNOLOGY, INC. FOR WATER TREATMENT PRODUCTS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second and third (final) renewal agreement with Global Water Technology, Inc. to provide Water Treatment Products and Services to Department of Facilities and all Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Global Water Technology, Inc. during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 21-350020

Contract Administrator : Miranda Martinez, Paul / 773-553-2280

VENDOR:

- 1) Vendor # 35426
GLOBAL WATER TECHNOLOGY, INC.
354 W Armory Drive

ORIGINAL AGREEMENT:

The original Agreement authorized by Board Report 21-0728-PR17 in the amount of \$1,946,250 is for a term commencing October 1, 2021 and ending September 30, 2023, with the Board having three (3) options to renew for one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. The funding authority for the agreement was subsequently increased to \$2,446,250 for the initial term by way of Board Report No. 22-1207-PR5.

OPTION PERIOD:

The term of this agreement is being renewed for three (3) years commencing October 1, 2023 and ending September 30, 2026.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will maintain a high quality chemical treatment and service program to meet CPS' goals to sustain peak operating efficiencies and optimum corrosion prevention in the heating and cooling systems safely using environmentally friendly products.

DELIVERABLES:

Vendor will deliver the following:

- *Comprehensive Implementation and Management Plan
- *Quarterly Legionella Testing
- *Annual Training Program Documentation
- *Training for all and appropriate CPS designated Facilities staff or representative on water treatment implementation, chemical safety, handling of chemicals, and control monitoring will be held on-site twice per year.
- *Water Treatment Chemicals
- *Site Visit Schedule
- *Evidence of conformance of service for each site visit and interpretation and chemical analysis levels.
- *Written report with original source and supporting documents/records and operating instructions of the testing results.
- *Chemical acquisition recommendations
- *Web Interface System to allow Facilities staff to remotely view testing and mitigation results of all systems in the portfolio.
- *Written guidance for appropriate handling and storage of chemicals

OUTCOMES:

Vendor's services will result in maintenance of a high quality chemical treatment and service program.

COMPENSATION:

Vendor shall be paid as follows: As stipulated in its agreement. Estimated annual costs for the three (3) year term are set forth below:

- \$1,875,000, FY 24
- \$2,500,000, FY 25
- \$2,500,000, FY 26
- \$625,000, FY 27

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance with the Business