

RESOLUTION NO. 59-2022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING FY 2022-23 AGREEMENTS FOR THE PURCHASES OF EQUIPMENT, SURPLIES, MATERIALS AND SERVICES OVER \$50,000 IN PUBLIC WORKS WASTEWATER DIVISION

WHEREAS, each fiscal year, Wastewater Division estimates the quantity of services, equipment, supplies and materials that will be needed for recurring maintenance, repairs, and operations during the fiscal year. Items that are proprietary and sold only through the manufacturer, have only one authorized distributor in the area, or have proven to be the only product/service acceptable are sole-sourced; and

WHEREAS, During the FY 2022-23 budget approval process, the Council approved sufficient funding for Department of Public Works - Wastewater Division (WW) Operations and Maintenance Expenditures (Fund 18) and WW Capital Improvements Program (Fund 34) that includes these purchases; and

WHEREAS, the City’s purchasing policy requires all contracts in excess of \$50,000 per year to be approved by the City Council; and

RESOLVED by the City Council of the City of Pacifica, California, that the City Council hereby approves the FY2022-23 purchases as further detailed in the table below:

VendorTotal Use of FundsFundsTo tal Project SourceEstimat ed Project End Balance				
Polymer Chemical Supply	\$ 200,000	Enterprise Fund (Fund 18) Account No. 18.940741.52342.0000.000	\$ 200,000	\$ 70,000
Trojan System UV4000 Original Replacement Parts	\$ 100,000	Enterprise Fund (Fund 18) Account No. 18.940741.52341.0000.000	\$ 100,000	\$ 1,300
600 HP Engine Rental	\$ 60,000	Enterprise Fund (Fund 34) Account No. 34.900000.52800.C036.000	\$ 60,000	\$ 2,000,000
Total	\$ 360,000		\$ 360,000	

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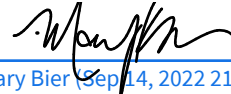
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 12th day of September 2022, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, O'Neill, Vaterlaus.

NOES, Councilmembers: n/a.

ABSENT, Councilmembers: n/a.

ABSTAIN, Councilmembers: n/a.



Mary Bier (Sep 14, 2022 21:11 PDT)

Mary Bier, Mayor

ATTEST:



Sarah Coffey, City Clerk

APPROVED AS TO FORM:



Michelle Kenyon, City Attorney










For Signature: ResolutionNo59-2022_PublicWorksWastewaterAnnualAgreementsFY2022-23

Final Audit Report

2022-09-15

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"For Signature: ResolutionNo59-2022_PublicWorksWastewaterAnnualAgreementsFY2022-23" History

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