## **RESOLUTION NO. 144-2023**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AUTHORIZING CITY MANAGER TO AWARD AND EXECUTE A MASTER SERVICES AGREEMENT BETWEEN THE CITY OF PACIFICA AND CENTRISYS CNP FOR CCWRP CENTRIFUGE PROJECT THROUGH SOLE SOURCE PURCHASE, APPROVE A TOTAL BUDGET OF \$175,000, AND AUTHORIZE STAFF TO EXECUTE FUTURE TASK ORDERS NOT TO EXCEED THE PROJECT BUDGET AMOUNT

WHEREAS, the City Council adopted the Capital Improvement Program 2023-2024 at the June 26, 2023 Council Meeting which included the CCWRP Centrifuge Project (Project); and

WHEREAS, during the FY 2023-24 budget approval process, the City Council approved sufficient funding on CCWRP Centrifuge Project; and

WHEREAS, in order for CCWRP to meet the regulatory disposal requirements for biosolids, the Centrisys decanter centrifuge is used to dewater; and

WHEREAS, the Centrisys decanter centrifuge parts and accessories are proprietary and their repair facility is the only authorized repair facility for Centrisys CNP; and

WHEREAS, consistent with the City of Pacifica's Purchasing Policy (Administrative Policy No. 76) as set forth in Article 7 Exemptions From Competitive Pricing, Section 7.4 Sole Source Purchases, authorizes the City Manager to waive bidding requirements for sole source purchases if he/she determines sufficient justification exists, and to ensure the City selected the most qualified contractor/vendor to complete the project;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pacifica to authorize the City Manager to execute a Master Service Agreement with Centrisys CNP for the Calera Creek Water Recycling Plant Centrifuge Project through sole source purchase and approve a budget authority in the amount of \$175,000; and authorize the City Manager to execute all documents related to the project and all related purchase.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 11<sup>th</sup> day of December, 2023, by the following vote:

AYES, Councilmembers: Beckmayer, Bier, Bigstyck, Bdes, Vaterlaus,

NOES, Councilmembers: 19

ABSENT, Councilmembers: n/a

ABSTAIN, Councilmembers: 10

ATTEST:

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney