RESOLUTION NO. 16-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING A SOLE SOURCE PURCHASE AGREEMENT BETWEEN THE CITY OF PACIFICA AND DXP ENTERPRISES INC. FOR PURCHASE OF THREE KSB PUMPS FOR \$66,461.19, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE PURCHASE AND RENTAL NOT TO EXCEED THE BUDGET AMOUNT

WHEREAS, during the FY 2023-24 budget approval process, the City Council approved funding for the CCWRP Pump Replacements Project (P004); and

WHEREAS, the staff at CCWRP replaced three KSB pumps in FY2023-2024 due to malfunctioning and breakdown problems and needs to purchase three (3) KSB pumps from DXP Enterprises Inc. to replace pumps used from the onsite pump supply; and

WHEREAS, the DXP Enterprises Inc. is the authorized distributor of KSB pump; and

WHEREAS, the Purchase will improve operations at CCWRP and help protect public health and our environment;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to:

Approval of sole source purchase of three (3) KSB pumps between the City of Pacifica and DXP Enterprises Inc., in the total amount of \$66,461.19 for CCWRP and authorize the City Manager to execute all documents related to the project.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 12th day of February, 2024, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstyck, Boles, Vaterlaus.

NOES, Councilmembers: ∩ (△

ABSENT, Councilmembers: n/a

ABSTAIN, Councilmembers: 10

Sue Vaterlaus, Mayor

ATTEST:

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney