

RESOLUTION NO. 74-2024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE AGREEMENT WITH
POLYDYNE, INC. IN THE AMOUNT OF \$200,000 FOR THE CALERA CREEK WATER
RECYCLING PLANT'S FY 2024-25 ANNUAL SUPPLY OF POLYMER**

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 2024-25 budget approval process, the Council approved sufficient funding for Department of Public Works - Wastewater Division (WW) Operations and Maintenance Expenditures (Fund 18) that includes these purchases; and

WHEREAS, consistent with the City of Pacifica Administrative Policy#76, Purchasing Policy, section 7.4, authorizes the City Manager to waive bidding requirements for sole source purchases if he/she determines sufficient justification exist; and

WHEREAS, the City Council of the City of Pacifica has considered the City Manager's recommendation to approve the Purchase Agreement with Polydyne, Inc. in the amount of \$200,000 for the Calera Creek Water Recycling Plant's FY 2024-25 annual supply of polymer;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to authorize the City Manager to execute the Purchase Agreement with Polydyne, Inc. in the amount of \$200,000 for the Calera Creek Water Recycling Plant's FY 2024-25 annual supply of polymer.


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

AYES, Councilmembers: Beckmeyer, Bier, Bigstjck, BJes.

NOES, Councilmembers: n/a

ABSENT, Councilmembers: Vaterlaus.

ABSTAIN, Councilmembers: n/a

for 
Sue Vaterlaus, Mayor

ATTEST:


Sarah Coffey, City Clerk

APPROVED AS TO FORM:


for Michelle Kenyon, City Attorney