

RESOLUTION NO. 75-2024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA  
AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE AGREEMENT WITH  
TROJAN TECHNOLOGIES GROUP, ULC IN THE AMOUNT OF \$100,000 FOR THE  
CALERA CREEK WATER RECYCLING PLANT'S FY 2024-25 ANNUAL SUPPLY OF  
TROJAN SYSTEM UV4000 ORIGINAL REPLACEMENT PARTS**

**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

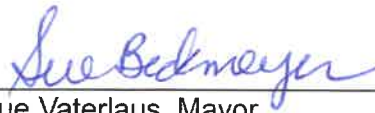
**WHEREAS**, consistent with the City of Pacifica Administrative Policy#76, Purchasing Policy, section 7.4, authorizes the City Manager to waive bidding requirements for sole source purchases if he/she determines sufficient justification exist; and

**WHEREAS**, the City Council of the City of Pacifica has considered the City Manager's recommendation to approve the Purchase Agreement with Trojan Technologies Group, ULC in the amount of \$100,000 for the Calera Creek Water Recycling Plant's FY 2024-25 annual supply of Trojan System UV4000 original replacement parts; and

**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 Trojan Technologies Group, ULC in the amount of \$100,000 for the Calera Creek Water Recycling Plant's FY 2024-25 annual supply of Trojan System UV4000 original replacement parts.

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


**AYES**, Councilmembers: Beckmeyer, Bier, Bigstyk, Bates  
**NOES**, Councilmembers: n/a  
**ABSENT**, Councilmembers: Vaterlaus  
**ABSTAIN**, Councilmembers: n/a.

for   
Sue Vaterlaus, Mayor

ATTEST:

  
Sarah Coffey, City Clerk

APPROVED AS TO FORM:

  
Michelle Kenyon, City Attorney