

RESOLUTION NO. 76-2024

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT 1 FOR MASTER
AGREEMENT FOR BIOSOLIDS SERVICES AND TASK ORDER NO. 2 WITH SYNAGRO
WEST, LLC IN THE AMOUNT OF \$180,000 FOR THE CALERA CREEK WATER
RECYCLING PLANT'S FY 2024-25 ANNUAL BIOSOLIDS HAULING AND DISPOSAL**

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 Amendment 1 for Master Agreement for Biosolids Services and Task Order No. 2 with Synagro West, LLC in the amount of \$180,000 for the Calera Creek Water Recycling Plant's FY 2024-25 Annual Biosolids Hauling and Disposal; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to authorize the City Manager to execute the Amendment 1 for Master Agreement for Biosolids Services and Task Order No. 2 with Synagro West, LLC in the amount of \$180,000 for the Calera Creek Water Recycling Plant's FY 2024-25 Annual Biosolids Hauling and Disposal.

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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 August, 2024, by the following vote:

AYES, Councilmembers: Beckmeyer, Bier, Bigstjck, Boles
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