

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SOLE SOURCE CONTRACT WITH POLYDYNE, INC., DBA SNF POLYDYNE, INC., A CORPORATION, FOR THE PURCHASE AND DELIVERY OF POLYMER CHEMICALS USED IN WASTEWATER TREATMENT AND RECYCLED WATER PRODUCTION, IN THE AMOUNT NOT TO EXCEED \$572,000 FOR FY 2024-2025; AND DIRECTING THE CITY MANAGER TO EXECUTE SAME (FUNDED FROM THE WASTEWATER ENTERPRISE FUND)

WHEREAS, bidding requirements for the purchase of supplies, equipment and non-personal contractual services and the sale of personal property are set forth in Chapter 5 of Title 3 of the Municipal Code; and

WHEREAS, subdivision (c) of § 3-5.210 exempts equipment that is unique, available only from one source, or sought to match existing equipment or supplies already in use (also known as a sole source purchase); and

WHEREAS, Polydyne, Inc., dba SNF Polydyne, Inc., presently supplies polymers to the City; and

WHEREAS, there are no other bids to supply polymer chemicals which meet City requirements already in use at the City's Wastewater Treatment Facility (also known as a sole source purchase).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. Adopting a Resolution approving a Contract for the purchase of polymer chemicals does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

2. This purchase is exempt from the purchasing procedures of Chapter 5 of Title 3 of the Municipal Code as a sole source purchase under subdivision (c) of § 3-5.210 of the Municipal Code.

3. The Council finds that the purchase of polymer chemicals used in Wastewater Treatment and Recycled Water Production are available from one source that meets the City's facility treatment operations (also known as a sole source purchase).

4. That this purchase from Polydyne, Inc., dba SNF Polydyne, Inc., a corporation, in an amount not to exceed \$572,000 for FY 2024-2025 is hereby authorized.

5. That the Contract for Consultant Services between the City of Watsonville and Polydyne, Inc., dba SNF Polydyne, Inc., for the purchase of Polymers used in wastewater treatment processes, commencing on July 1, 2024, and ending June 30, 2025, in an amount not to exceed \$572,000, a copy of which Contract is attached hereto and incorporated herein by this reference, is hereby approved.

6. The City Manager is hereby authorized and directed to execute said contract for and on behalf of the City of Watsonville with minor revisions that may be approved by the City Manager and the City Attorney.
