

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO PURCHASE ORDER WITH DXP ENTERPRISES, INC., A LIMITED LIABILITY COMPANY, FOR THE PURCHASE ADDITIONAL PUMPS FOR THE WASTEWATER TREATMENT FACILITY, IN AN AMOUNT NOT TO EXCEED \$361,675.64 FOR A PURCHASE ORDER TOTAL AMOUNT OF \$445,675.64; AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (FUNDED FROM WASTEWATER ENTERPRISE FUND [0710])

WHEREAS, competitive 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 supplies and materials which are 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, the City received a quote from DXP Enterprise, Inc., the sole provider of SEEPEX pumps, for the purchase of nine (9) additional pumps for various process areas inside the Wastewater Treatment Facility (WWTF).

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

1. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378(b)(2), in that adopting a Resolution approving an amendment to a purchase order for the purchase of nine (9) pumps does not meet CEQA's definition of a "project," because the action falls under a Class 1 exemption because it consists of the repair and maintenance of existing facilities of a publicly owned utility.

2. The Council finds that the purchase of Seepex pumps is available from one source that meets the needs of the City (also known as a sole source purchase).

3. 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 (e) of § 3-5.210 of the Municipal Code.

4. That the Council hereby approves the first amendment to the Purchase Order between the City of Watsonville and DXP Enterprises, Inc. for the purchase of additional replacement pumps for the WWTF in an amount not to exceed \$361,675.64 for a total purchase order amount of \$445,675.64, and authorizes City Manager to execute the same.
