

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A SOLE SOURCE PURCHASE WITH ALFA LAVAL, INC. FOR A MANUFACTURER REBUILD OF ONE EXISTING BELT PRESS EQUIPMENT AT THE WASTEWATER TREATMENT FACILITY, IN AN AMOUNT NOT TO EXCEED \$305,256; AND AUTHORIZING AND DIRECTING CITY MANAGER TO EXECUTE PURCHASE ORDER PURCHASE ORDER; AND APPROVE A BUDGET TRANSFER WITHIN THE SEWER ENTERPRISE FUND FOR THE SAME

WHEREAS, bidding requirements and a reference to procedures for the purchase of supplies, equipment, and non-personal contractual services and the sale of personal property are set forth in Chapter 3-5 of the Watsonville 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, Alfa Laval, Inc. is the sole-source provider to provide a manufacturer's rebuild of the existing belt press equipment at the Wastewater Treatment Facility (WWTF).

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

1. Adopting a resolution approving the purchase of equipment 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. The Council finds that the rebuild of the existing belt press is available from once 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 (c) of § 3-5.10 of the Municipal Code.

4. This sole source purchase of an existing belt press manufacturer rebuild from Alfa Laval, Inc. in an amount not to exceed \$305,256 is hereby authorized.

5. That the City Manager is hereby authorized and directed to execute said Purchase Order for and on behalf of the City of Watsonville.

6. That a budget transfer within the Sewer Enterprise Fund, in the amount of \$305,256 between budget account 911-7855-14795 to 911-7855-14328 is hereby approved.
