

RESOLUTION NO. \_\_\_\_\_ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A SOLE SOURCE PURCHASE WITH MUNIQUIP, LLC FOR REPLACEMENT OF THREE (3) INFLUENT PUMPS, IN AN AMOUNT NOT TO EXCEED \$172,675; AND AUTHORIZING AND DIRECTING CITY MANAGER TO EXECUTE PURCHASE ORDER**

**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**, Muniquip, LLC is the only provider able to provide the same type and brand of WWTF influent pumps the City requires to replace the existing pumps.

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

3. This sole source purchase of three influent pumps from Muniquip, LLC in an amount not to exceed \$172,675 is hereby authorized.

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

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