

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A FIRST AMENDMENT TO THE CONTRACT WITH POLYDYNE, INC., DBA SNF POLYDYNE, INC., FOR THE PURCHASE AND DELIVERY OF POLYMER CHEMICALS USED IN WASTEWATER TREATMENT AND RECYCLED WATER PRODUCTION, INCREASING THE CONTRACT AMOUNT BY \$100,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$672,000 FOR FY 2024-2025; AUTHORIZING BUDGET TRANSFER FROM THE LEVY EMBANKMENT STABILIZATION FUND TO RECYCLE WATER ACCOUNT #710-532-7551; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME (FUNDED FROM THE WASTEWATER ENTERPRISE FUND)**

**WHEREAS**, on April 9, 2024, the City Council adopted Resolution No. 53-24 (CM), approving a contract with Polydyne, Inc., dba SNF Polydyne, Inc., for the purchase and delivery of polymer chemicals used in Wastewater Treatment and Recycled Water Production in an amount not to exceed \$572,000 for FY 2024-2025; and

**WHEREAS**, operational requirements have increased demand for flocculant polymers at the Wastewater Treatment and Water Recycling Facilities; and

**WHEREAS**, an increase of \$100,000 is necessary to ensure an uninterrupted supply of polymers and maintain compliance with effluent quality standards; and

**WHEREAS**, this purchase continues to meet the criteria of a sole source procurement under WMC § 3-5.210(c), as the polymer is a proprietary product already in use at the facility and not interchangeable with other formulations.

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

1. That this project continues to be exempt from the requirements of CEQA, as it does not constitute a “project” under CEQA Guidelines Section 15378.

2. That the City Council hereby authorizes a First Amendment to the existing Contract with Polydyne, Inc., dba SNF Polydyne, Inc., to increase the total contract amount by \$100,000, for a revised not-to-exceed total of \$672,000 for FY 2024-2025.

3. That the City Council approve a budget transfer in the amount of \$100,000 from the Levy Embankment Stabilization Fund to Recycle Water account #710-532-7551.

4. That the City Manager is hereby authorized and directed to execute said Amendment on behalf of the City of Watsonville, with minor revisions that may be approved by the City Manager and City Attorney.

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