

**RESOLUTION NO. 33-2023**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA AUTHORIZING AN AGREEMENT TO PURCHASE ULTRAVIOLET (UV) DISINFECTION EQUIPMENT FOR THE CALERA CREEK WATER RECYCLING PLANT RELATED TO THE UV DISINFECTION REPLACEMENT PROJECT**

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**WHEREAS**, the City Council adopted the Capital Improvement Program 2022-2027 at the June 27, 2022 Council Meeting which included the Ultraviolet Disinfection Replacement Project (Project); and

**WHEREAS**, during the FY 2022-23 budget approval process, the City Council approved sufficient funding on Ultraviolet (UV) Disinfection Equipment for the Project; and

**WHEREAS**, consistent with the City of Pacifica's Purchasing Policy (Administrative Policy No. 76), the City of Pacifica advertised a Request for Proposals (RFP) to Purchase UV Disinfection Equipment for the Calera Creek Water Recycling Plant related to the Project in February of 2023; and

**WHEREAS**, consistent with the State Public Contracts Code, the RFP utilized a qualifications-based selection (QBS) approach to ensure the City selected the most qualified vendor to furnish UV Disinfection Equipment for this complex and critical Project; and

**WHEREAS**, the highest ranking vendor was Trojan Technologies; and

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Pacifica to authorize the City Manager to execute an Agreement with Trojan Technologies in the amount of \$1,136,603.75 for Ultraviolet Disinfection Equipment in connection to the Ultraviolet Disinfection Replacement Project and approve budget authority in the amount of \$1,250,264.13 which includes 10% contingency in the amount of \$113,660.38; and authorize the City Manager to execute all documents related to the project equipment purchase.

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**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on the 10<sup>th</sup> day of April, 2023, by the following vote:

**AYES**, Councilmembers: *Beckmeyer, Bier, Bigstycck, Bodes, Vaterlaus.*

**NOES**, Councilmembers: *n/a.*

**ABSENT**, Councilmembers: *n/a.*

**ABSTAIN**, Councilmembers: *n/a.*

*Tygaris Twyrls Bigstycck*  
Tygaris Twyrls Bigstycck, Mayor

ATTEST:

*Sarah Coffey*  
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Sarah Coffey, City Clerk

APPROVED AS TO FORM:

*Michelle Kenyon*  
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Michelle Kenyon, City Attorney