

RESOLUTION NO. 65-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING A SOLE SOURCE PURCHASE AGREEMENT BETWEEN THE CITY OF PACIFICA AND THERMAL PROCESS SYSTEM FOR THE DIGESTER – ATAD MODIFICATION PHASE 3 PROJECT (P002) FOR \$179,647; AUTHORIZING A BUDGET AUTHORITY IN THE AMOUNT OF \$206,594.00, WHICH INCLUDES A CONTINGENCY OF (15%) OF THE CONTRACT AMOUNT; AND AUTHORIZE THE CITY MANAGER AND DESIGNATED PERSONNEL TO EXECUTE ALL DOCUMENTS RELATED TO DIGESTER ATAD MODIFICATION PHASE 3 PROJECT AND NOT TO EXCEED THE BUDGET AMOUNT

WHEREAS, during the FY 2023-24 budget approval process, the City Council approved funding for the Digester – ATAD Modification Phase 3 Project (P002); and

WHEREAS, the Digester - ATAD Modification Phase 3 Project will continue and complete the ATAD upgrade by completing the remaining ATAD Tank No. 3 and No. 4. This project will upgrade the City's wastewater treatment plant's sludge treatment and odor control processes; and

WHEREAS, the Thermal Process Systems (TPS) owns the proprietary Thermal Process System ATAD, which is currently being used at Calera Creek Water Recycling Plant; and

WHEREAS, the project will improve operations at CCWRP and help protecting public health and our environment;

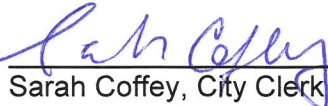
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pacifica to approve the sole source Purchase Agreement between the City of Pacifica and Thermal Process Systems in the total amount of \$179,647 for Digester – ATAD Modification Phase 3 Project (P002); authorizing a budget authority in the amount of \$206,594.00, which includes a contingency of fifteen percent (15%) of the contract amount; and authorize the City Manager to execute all documents related to the project.


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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 8th day of July, 2024, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bier, Bigstyk, Bokes, Vaterlaus.*
NOES, Councilmembers: *n/a*
ABSENT, Councilmembers: *n/a*
ABSTAIN, Councilmembers: *n/a*


Sue Vaterlaus, Mayor

ATTEST:

Sarah Coffey, City Clerk

APPROVED AS TO FORM:

Michelle Kenyon, City Attorney