

1-330

3/10

RESOLUTION NUMBER R- 304724

DATE OF FINAL PASSAGE MAR 20 2009

A RESOLUTION AUTHORIZING AGREEMENT AWARD AND EXECUTION; EXPENDITURE OF FUNDS FOR AGREEMENT PURPOSES; AND TAKING RELATED ACTIONS.

WHEREAS, On June 13, 2008, Polydyne, Inc. was selected through a competitive bid process to furnish cationic polymer for water treatment at the Alvarado and Miramar Water Treatment Plants; NOW, THEREFORE:

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

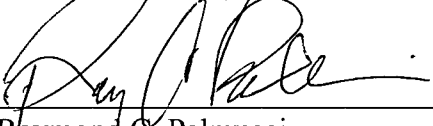
1. That the Mayor or his designee is hereby authorized and empowered to award and execute, for and on behalf of the City, an agreement with Polydyne, Inc. per Bid No. 9387-08-W, which is on file in the office of the City Clerk as Document No. RR304724[Agreement] for the purpose of furnishing cationic polymer as may be required for a one year period, for a total estimated cost of \$514,269.20 in the first year, with options to renew the Agreement for four (4) additional one (1) year periods, for a total expenditure not to exceed \$3,909,340.52; and

2. That the expenditure of an amount not to exceed \$514,269.20 is authorized from Water Fund 41500 Department 760 in the first year, with options to renew the Agreement for four (4) additional one (1) year periods with a potential price escalation not to exceed 20% of prices in effect at the end of each prior Agreement year, provided the Water Department accepts the option years within the maximum escalation per year, for a total expenditure over five years not to exceed \$3,909,340.52; and

3. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; and

4. That this activity is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15301.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Raymond C. Palmucci  
Deputy City Attorney

RCP:js  
01/29/2009  
Or. Dept: Water  
R-2009-723

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 10 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 3-20-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor