

RESOLUTION NUMBER R- **311434**

DATE OF FINAL PASSAGE **DEC 08 2017**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPROVE REMAINING OPTION YEARS WITH POLYDYNE, INC., FOR THE PURCHASE OF MANNICH POLYMER ON AN AS-NEEDED BASIS.

WHEREAS, Invitation to Bid, No. 10080898-17-H for the purchase of mannich polymner was issued by Purchasing & Contracting Department on October 27, 2016. Polydyne was awarded the contract;


WHEREAS, the year of the agreement began in FY2017 (Contract No. 4600002901) and the first option year was executed in FY2018. There are three (3) one (1) year options remaining, contingent upon the Chief Financial Officer furnishing the certificate certifying funds; NOW, THEREFORE,

BE IT RESOLVED, that the Authorizing the Mayor, or his designee, to approve the remaining option years per the contract with Polydyne Inc., to provide mannich polymer as required in an amount not to exceed \$11,210,788 over a five (5) year term. The first year began in FY 2017 and the first Option Year was executed in FY 2018. There are three (3) one (1) year options remaining, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and

BE IT FURTHER RESOLVED, authorizing the Chief Financial Officer to expend a cumulative amount not to exceed \$11,210,788 over the term of the contract of one (1) year and four one (1) year options, from the Metro Sewer Utility Fund 700001, for the purpose of funding the chemical mannich polymer with Polydyne Inc., of which \$110,788 was spent in the last month of FY 2017 for the first year, and \$1,699,173 is encumbered in FY 2018 Purchase Orders

for the first Option Year. The remaining amount of \$9,400,827 will be spent on an as required basis for the remainder of the first Option Year (FY 2018) and three (3) one (1) year options remaining, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.



APPROVED: MARA W. ELLIOTT, City Attorney

By   
Christine M. Leone  
Deputy City Attorney

CML:bas  
October 11, 2017  
Or.Dept:P&C  
Doc. No.: 1601359

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 05 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk  
  
KEVIN L. FAULCONER, Mayor

Approved: 12/18/17  
(date)

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 05 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 08 2017

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By *Hyneady*, Deputy

Office of the City Clerk, San Diego, California  
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