

RESOLUTION NO. 2023-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS TO PURCHASE TWO REPLACEMENT RETURN ACTIVATED SLUDGE (RAS) PUMPS, MANUFACTURED BY PENTAIR FAIRBANKS NIJHUIS, FOR THE WASTEWATER TREATMENT PLANT FROM JM SQUARED ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$118,682; AND AUTHORIZING STAFF TO AMEND THE FY 2023/24 WASTEWATER REPLACEMENT FUND OPERATING BUDGET IN THE AMOUNT OF \$118,682.

WHEREAS, on June 23, 2023, by Resolution No. 2023-89, City Council adopted the amended 2022/23 – 2023/24 Operating Budget, which includes the Wastewater Replacement Fund; and

WHEREAS, the Purchasing Policy 10-7 requires that purchases or services over \$50,000 be approved by City Council; and

WHEREAS, the Wastewater Treatment Plant (WWTP) RAS pumps are an integral part of the wastewater treatment process; and

WHEREAS, the current RAS pumps have run 24 hours a day since their initial installation in 2003, and are nearing the end of their life cycles; and

WHEREAS, JM Squared Associates, Inc. is the sole source exclusive authorized Pentair Fairbanks Nijhuis distributor for municipal pumps and parts in Northern California; and

WHEREAS, the total amount of \$118,682 will be expended through the FY 2023/24 Wastewater Replacement Fund; and

WHEREAS, staff is requesting to amend the FY 2023/24 Wastewater Replacement Fund Operating Budget in the amount of \$118,682 to account for this purchase.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Brentwood does hereby approve and authorize the City Manager or designee to execute any necessary documents to purchase two replacement RAS pumps, manufactured by Pentair Fairbanks Nijhuis, for the WWTP from JM Squared Associates, Inc. in an amount not to exceed \$118,682; and authorizing staff to amend the FY 2023/24 Wastewater Replacement Fund Operating Budget in the amount of \$118,682.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Brentwood at a regular meeting held on the 22nd day of August 2023 by the following vote: