

**RESOLUTION NO. 5059**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD  
ACCEPTING AND APPROVING A PROPOSAL AND AUTHORIZING THE CITY  
MANAGER TO EXECUTE A PURCHASE ORDER ON BEHALF OF THE CITY IN  
THE AMOUNT OF \$112,514.99 WITH WILO USA, LLC FOR THE WATER  
RECLAMATION FACILITY ANOXIC MIXERS REPLACEMENT PROJECT**

**WHEREAS**, The City of Soledad owns and operates a wastewater enterprise utility that has problematic and low efficiency anoxic mixers; and

**WHEREAS**, Pacific Gas and Electric Company has made incentive funding available through their *On-bill Financing Incentive and Loan Program* for projects which reduce electric consumption; and

**WHEREAS**, AMBAG *Energy Watch Program* staff has assisted City staff in identifying projects qualifying for Pacific Gas and Electric Company incentive funding and one of the projects recommended by the AMBAG team is to replace the Water Reclamation Facility's (WRF) Ten Anoxic Mixers; and

**WHEREAS**, On November 5, 2014, Council approved a PG&E On-Bill Financing Agreement for replacement of the City's anoxic mixers; and

**WHEREAS**, Staff negotiated the attached proposal with WILO USA LLC as the anoxic mixer facility is proprietary, which means the electrical controls, mechanical appurtenances and mounting system only work with WILO mixers; and

**WHEREAS**, Soledad Municipal Code Section 3.234.04 allows the City to dispense with its usual purchase bidding requirements when, as here, the involved equipment can only be obtained from a single vendor, and

**WHEREAS**, payment for the desired equipment, in the sum of \$112,514.99, will be made through a combination of a PG&E Grant, a zero interest PG&E loan, and a \$13,256.99 contribution from the City.

**NOW THEREFORE BE IT HEREBY RESOLVED**, by the City Council of the City of Soledad, that the Wilo Proposal No. 1403048CM R2, for the purchase of 10 anoxic mixers and appurtenances for the City's "Water Reclamation Facility Anoxic Mixers Replacement Project," in the total sum of \$112,514.99 is hereby accepted and approved. Expenditure of the City's initial share of said costs, \$13,256.99 from Wastewater Enterprise line item #310-6100-2030, is hereby authorized and approved. The City Manager is authorized and directed to execute a purchase order on behalf of the City with Wilo for the involved purchase of equipment.


**PASSED AND ADOPTED** by the City Council of the City of Soledad at a regular meeting duly held on the 4<sup>th</sup> of February, 2015 by the following vote:

AYES, and in favor thereof, Councilmembers: Christopher K. Bourke, Patricia D. Stephens, Mayor Pro Tem Alejandro Chavez and Mayor Fred J. Ledesma

NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: Richard J. Perez



FRED J. LEDESMA, Mayor

ATTEST:



---

ADELA P. GONZALEZ, City Clerk