

RESOLUTION NO. 16-032

**AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT
WITH ESD WASTE2WATER, INC. FOR THE PURCHASE AND
INSTALLATION OF AN ABOVE GROUND WASH RACK**

FINDINGS

1. The City solicited bids for the purchase and installation of an above ground wash rack;
2. The City received three bids for the purchase and installation and opened them on April 26, 2016,
3. ESD Waste2Water provided the winning bid and is qualified to provide the City with high quality equipment, training and technical support,
4. The funding is allocated through the general fund, 1-505 Streets.
5. This action is categorically exempt pursuant to CEQA Guidelines Section 15303 (d) (e) (Class 3), which includes accessory structures and sewage connections.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PACIFIC GROVE:**

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The City Manager is authorized to execute all documents and to perform all other necessary City acts to enter into an agreement with ESD Waste2Water for the purchase and installation of an above ground wash rack for a price not to exceed \$63,750.00 plus a 10% contingency.
3. This Resolution shall become effective immediately following passage and adoption hereof.

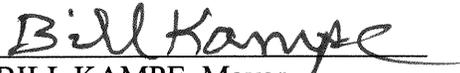
**PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 18th
day of May 2016, by the following vote:**

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, Miller and Peake.

NOES: None.

ABSENT: None.

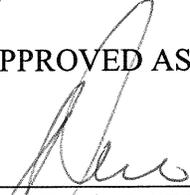
APPROVED:


BILL KAMPE, Mayor

ATTEST:


SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:


DAVID C. LAREDO, City Attorney