CITY OF FLORENCE RESOLUTION NO. 17, SERIES 2014

A RESOLUTION AUTHORIZING THE CITY OF FLORENCE, OREGON TO ENTER INTO A SINGLE SOURCE AGREEMENT WITH XYLEM WATER SOLUTIONS USA, INC. IN THE AMOUNT OF \$57,160.29 TO PURCHASE FLYGT N SERIES PUMPS, MOTORS AND ACCESSORIES TO REHABLIITATE/UPGRADE THE SIUSLAW VILLAGE AND WILLOW DUNES SEWER PUMP STATIONS.

WHEREAS, the City Council of the City of Florence, Oregon is the City's local contract and grant review board, and makes the following findings:

- That the Public Works Department has researched and determined the need to replace the sewer pumps, motors and accessories at the Siuslaw Village and Willow Dunes sewer pump stations.
- 2. That Public Works has standardized on the Flygt N Series sewer pumps for use in our wastewater pump stations.
- That only one authorized Oregon based supplier of Flygt N series pumps is Xylem Water Solutions USA, Inc.
- 4. That funding is available in FY15 Adopted Budget from the Wastewater Capital Outlay fund.
- Specifically funding for this project is from the sewer pump station rehabilitation and upgrade program.

NOW, THEREFORE, BE IT RESOLVED:

The City Manager Pro-Tem is authorized to proceed and enter into the Purchase Agreement between Xylem Water Solutions USA, Inc. and the City of Florence, Oregon in the amount of \$57,160.29 for the purchase of Flygt N Series pumps, motors and accessories to rehabilitate/upgrade the Siuslaw Village and Willow Dunes sewer pump stations.

PASSED BY THE FLORENCE CITY COUNCIL, this 4th day of August, 2014.

John Fran Xwein
Nola Xavier, MAYOR

ATTEST:

Kelli Weese, CITY RECORDER