CITY OF FLORENCE RESOLUTION NO. 22, SERIES 2016

A Resolution Authorizing the City of Florence, Oregon to Enter into a Single Source Purchase Agreement in the Amount of \$37,855.40 with Xylem Water Solutions USA, Inc. to Acquire Flygt N Series Pumps, Motors and Accessories to Rehabilitate/Upgrade the 31st Street Sewer Pump Station.

RECITALS:

- 1. That the Public Works Department has researched and determined the need to replace the sewer pumps, motors and accessories at the 31st Street sewer pump station.
- That Public Works has standardized on the Flygt N Series sewer pumps for use in our wastewater pump stations.
- 3. That only one authorized Oregon based supplier of Flygt N series pumps is Xylem Water Solutions USA, Inc.
- 4. That funding is available in FY17 Adopted Budget from the Wastewater Capital Outlay fund.
- 5. Specifically funding for this project is from the sewer pump station rehabilitation and upgrade program.

Based on these findings,

THE CITY COUNCIL OF THE CITY OF FLORENCE RESOLVES AS FOLLOWS:

 The City Manager 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 \$37,855.40 for the purchase of Flygt N Series pumps, motors and accessories to rehabilitate/upgrade the 31st Street sewer pump station.

ADOPTION:

This Resolution is passed and adopted on the 17th day of October, 2016.

Joe Henry, Mayor

Attest:

Kelli Weese, City Recorder