

**RESOLUTION 2017- 119**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,  
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PUBLIC  
WORKS DEPARTMENT TO PURCHASE TWO REPLACEMENT PUMPS FOR  
THE WASTEWATER TREATMENT PLANT FROM THOMAS & ASSOCIATES**

**WHEREAS**, the 6" Gorman Rupp transfer pump at the Wastewater Treatment Plant is nearly 20 years old and the 4" Gorman Rupp transfer pump failed several years ago; and

**WHEREAS**, it has been determined that the City's requirements are best met utilizing Gorman Rupp pumps available from Thomas & Associates; and

**WHEREAS**, the City has received a quote for the purchase of the replacement pumps from Thomas & Associates in the amount of \$79,870.01; and

**WHEREAS**, there is \$83,100 in available appropriations under Account Number 03-4142-4821 in the FY 2017-18 Budget for the replacement pumps.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga authorizes the Public Works Department to purchase two replacement pumps for the Wastewater Treatment Plant from Thomas & Associates for \$79,870.01.

**BE IT FURTHER RESOLVED** that the City Council of the City of Calistoga authorizes the City Manager to execute a Purchase Order and any other necessary approvals to acquire the replacement pumps.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **5<sup>th</sup> day of December 2017**, by the following vote:

**AYES:** Councilmembers Barnes, Lopez-Ortega and Kraus and Mayor Canning  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** Vice Mayor Dunsford

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**KATHY FLAMSON, City Clerk**