

RESOLUTION NO. 09-09

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLIAMS,
CALIFORNIA FINDING AND DETERMINING THAT TROJAN
TECHNOLOGIES IS THE SOLE SOURCE FOR A UV LIGHT DISINFECTION
SYSTEM**

WHEREAS, the City of Williams (“City”) has undertaken a project to upgrade its wastewater treatment plant (the “Project”), an integral component of which is a new ultraviolet (UV) light disinfection system;

WHEREAS, it was necessary to pre-select the UV disinfection equipment because each manufacturer’s system has unique electrical, structural and hydraulic characteristics that will affect and determine the final design of the Project;

WHEREAS, the City conducted a request for proposals (RFP) process and after considerable research selected Trojan Technologies’ UV 3000 Plus as the ultraviolet disinfection system that best met the City’s criteria, including the lowest estimated capital construction cost and the lowest operation and maintenance costs;

WHEREAS, California Public Contract Code section 3400 authorizes the City to specify a specific product (“sole source”) if the City Council finds that a necessary service or item is only available from one source or is required in order to match other products in use on a particular public improvement either completed or in the course of completion;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Williams:

1. **Incorporation of Recitals.** The City Council hereby finds and determines that the Recitals of this Resolution are true and correct and are hereby incorporated into this Resolution as though fully set forth herein.

2. **Specific Equipment Required.** The City Council hereby finds and determines that it is necessary to specify and require for the Project Trojan Technologies’ UV 3000 Plus ultraviolet disinfection system, for the purpose of matching the other products, equipment, and systems in use on the City’s wastewater treatment plant and also in order to obtain a necessary item that is only available from one source.

3. **Effective Date.** This Resolution shall be effective as of the date of its adoption.

PASSED AND ADOPTED by the City Council of the City of Williams this 26th day of May 2009.

AYES: Councilmembers Troughton Jr., Barker, Johnson, and Mayor Ash.

NOES: None.

ABSTAIN: None.

ABSENT: Councilmember Fulcher.

Patricia Ash, Mayor

ATTEST:

Monica Aguayo, Deputy City Clerk
For Rene L. Miles, City Clerk

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the City Council of the City of Williams held on May 26, 2009.

Monica Aguayo, Deputy City Clerk
For Rene L. Miles, City Clerk