

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SOLE SOURCE PURCHASE WITH REXA ELECTRAULIC ACTUATION FOR THE PURCHASE OF EIGHT REXA ACTUATORS, IN AN AMOUNT NOT TO EXCEED \$235,000

WHEREAS, REXA actuators are currently in operation at the Water Pollution Control Facility (WPCF) and are an essential component of secondary treatment processes;

WHEREAS, the REXA actuators have proven to perform well and be durable;

WHEREAS, the REXA actuators are nearing the end of their useful life and replacement is necessary to maintain proper function of two biological treatment unit processes;

WHEREAS, the adopted FY 2017 CIP described in the Sewer Replacement Fund (Fund 611) includes funding for the project, in the amount of \$235,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to proceed with a sole source purchase of REXA actuators from REXA Electraulic Actuation, in an amount not to exceed \$235,000.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2018

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward