

RESOLUTION NO. 1293

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF THE FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001643 FOR AGRICULTURAL LIME ACQUISITION AND DELIVERY SERVICES WITH PORTOLA MINERALS COMPANY DBA BLUE MOUNTAIN MINERALS, INC.

WHEREAS, the City Laguna Treatment Plant Biosolids Section has a requirement to increase the PH level of the soil at City-owned and privately held farmlands; and

WHEREAS, the City Laguna Treatment Plant Biosolids Section desires to remain compliant with US EPA 40 CFR Part 503 - Standards for the Use or Disposal of Sewage Sludge; and

WHEREAS, the City Laguna Treatment Plant Biosolids Section has an annual need to acquire and apply agricultural lime in order to comply with the regulations applicable to the land application of biosolids; and

WHEREAS, on May 17, 2018, as a result of the competitive solicitation under Invitation for Bid 18-13, the Board of Public Utilities awarded General Services Agreement F001643 to Portola Minerals Company dba Blue Mountain Minerals Inc in the amount not to exceed \$230,000; and

WHEREAS, on January 17, 2019, the Board of Public Utilities approved the First Amendment adding additional funding of \$153,000 through the Agreement expiration date of May 17, 2020, to fulfill the City's full requirements for agricultural lime; and

WHEREAS, on April 20, 2020, the Board of Public Utilities approved the Second Amendment extending the Agreement one year and increasing compensation in the amount of \$109,000, and

WHEREAS, on March 29, 2021, the City Manager approved the Third Amendment extending the Agreement one year and increasing compensation in the amount of \$70,000, and

WHEREAS, an extension proposal submitted by Portola Minerals Company dba Blue Mountain Minerals, Inc. with a 13.28% increase to unit price was received; and

WHEREAS, City staff has thoroughly analyzed the increase in unit pricing and has determined the extension proposal is considered fair, reasonable and in the City's best interest to extend the current agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Fourth Amendment to General Services Agreement F001643 to extend the Agreement for one year and add compensation in the amount of \$248,000 for the acquisition and delivery of agricultural lime to various locations to Portola Minerals Company dba Blue Mountain Minerals, Inc. in the amount not to exceed \$810,000.

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