

RESOLUTION NO. 1292

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL
OF THIRD AMENDMENT – GENERAL SERVICES AGREEMENT F001709 PONCIA
FERTILIZER, INC.

WHEREAS, the Santa Rosa Water Department requests to extend General Services Agreement F001709 for biosolids hauling services with Poncia Fertilizer Inc; and

WHEREAS, Poncia Fertilizer Inc. has submitted a written proposal to extend for a period of one year with a 15% increase in unit price; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by Poncia Fertilizer, Inc. would be in the City's best interest to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves amending General Services Agreement F001709 for a one-year extension with an increase in unit price and increase in compensation in the amount of \$53,785.80, for a total amount not to exceed \$235,189.80, for biosolids spreading services with Poncia Fertilizer, Inc.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of April 2022.

AYES: (5) GALVIN, ARNONE, GRABILL, WALSH AND WRIGHT

NOES: (0)

ABSENT: (2) BADENFORT AND WATTS

ABSTAIN: (0)

APPROVED: /S/
Daniel J. Galvin III, Chair

ATTEST: /S/
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

 /S/
City Attorney