

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF SECOND AMENDMENT TO BLANKET PURCHASE ORDER 165125 WITH THATCHER COMPANY OF CALIFORNIA, INC. FOR FERRIC SULFATE SUPPLY

WHEREAS, Santa Rosa Water requests to extend Blanket Purchase Order 165125 for a one-year term for ferric sulfate delivery with Thatcher Company of California, Inc.; and

WHEREAS, Thatcher Company of California, Inc. has submitted a written proposal to increase the unit price by 7%, and increase transportation cost by 11% through the term of the blanket purchase order due to current market conditions; and

WHEREAS, the Water and Finance Departments are requesting that BPU authorize additional funds in the amount of \$300,000, for a not to exceed amount of \$550,000; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves amending Blanket Purchase Order 165125 to extend the term for one-year, increase unit and transportation price, and add funds in the amount of \$300,000 for a total amount not to exceed \$550,000, for ferric sulfate supply with Thatcher Company of California, Inc.

DULY AND REGULARLY ADOPTED this 7th day of April 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

City Attorney