

RESOLUTION NO. _____

RESOLUTION OF THE OF THE BOARD OF PUBLIC UTILITIES APPROVING THE FIRST AMEDMENT TO THE GENERAL SERVICES AGREEMENT F001840 WITH CARBON SUPPLY, INC.

WHEREAS, on October 29, 2018 the City entered into a General Services Agreement F001840 with Ciaccio Enterprizes, Inc., dba KC International, Rancho Cucamonga, California (original vendor) for iron sponge media removal, replacement, and disposal services for two years in the amount not to exceed \$96,000; and

WHEREAS, on July 3, 2019 the City consented to an Assignment and Assumption of General Services Agreement F001840 by the original vendor to Carbon Supply, Inc., Bell Gardens, California; and

WHEREAS, the City desires to approve the First Amendment to the General Services Agreement to extend the General Services Agreement for an additional one-year term and to increase compensation payable under the Agreement in an amount not to exceed \$60,000 to allow for the additional services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the First Amendment to General Services Agreement F001840 with Carbon Supply, Inc., extending the term and increasing compensation by \$60,000, for a total amount not to exceed \$156,000.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, out of Water Department Funds.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of July, 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Gina Perez
Recording Secretary

APPROVED: _____

Daniel J. Galvin III
Chair

APPROVED AS TO FORM:

City Attorney