

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AWARD OF GENERAL SERVICES AGREEMENT NO. F002525 FOR BIOSOLIDS HAULING SERVICES WITH PONCIA FERTILIZER, INC.

WHEREAS, the City of Santa Rosa's (City) Laguna Treatment Plant has a requirement to dispose of approximately 30,000 tons of biosolids material; and

WHEREAS, the City's Laguna Treatment Plant transports the material to various reuse and local refuse locations; and

WHEREAS, Poncia Fertilizer, Inc. has submitted a one-year fixed price proposal for hauling service costs; and

WHEREAS, Poncia Fertilizer, Inc. has been deemed the lowest responsive and responsible bidder under Invitation for Bid 22-30.

NOW, THEREFORE, BE IT RESOLVED that 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 interests to accept; and

BE IT FURTHER RESOLVED that the Board of Public Utilities approves and authorizes the award of a one-year General Services Agreement, No. F002525, with four one-year renewal options for biosolids hauling services with Poncia Fertilizer, Inc., Cotati, CA, not to exceed the amount of \$725,395.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this ____ day of _____, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Dina Manis, Recording Secretary

APPROVED AS TO FORM:

Morgan Biggerstaff, Assistant City Attorney

Exhibit A - Agreement