

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE FIFTH
AMENDMENT TO THE GENERAL SERVICES AGREEMENT NUMBER F001840 WITH
CARBON SUPPLY, INC.

WHEREAS, on October 29, 2018 the City entered into a General Services Agreement Number F001840 with Ciaccio Enterprizes, Inc., dba KC International, Rancho Cucamonga, California 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 entered into an Assignment and Assumption of General Services Agreement Number F001840 and Consent to Assignment thereby consenting to assignment of the Agreement by Ciaccio Enterprizes, Inc. dba KC International to Carbon Supply, Inc., Bell Gardens, California; and

WHEREAS, on July 16, 2020, the Board of Public Utilities (BPU) approved the First Amendment to General Services Agreement (GSA) Number F001840 to extend the term of the GSA and increase compensation in the amount of \$60,000; and

WHEREAS, on May 20, 2021, the Purchasing Agent approved the Second Amendment to GSA Number F001840 to increase compensation in the amount of \$6,000; and

WHEREAS, on September 28, 2021, the City Manager approved the Third Amendment to GSA Number F001840 to extend the term of the GSA and increase compensation in the amount of \$80,000; and

WHEREAS, on May 25, 2022, the City Manager approved the Fourth Amendment to GSA Number F001840 to increase compensation in an amount not to exceed \$10,000; and

WHEREAS, the City desires to approve the Fifth Amendment to GSA Number F001840 to extend the GSA for an additional one-year term and to increase compensation payable under the GSA in an amount not to exceed \$227,298.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Fifth Amendment to General Services Agreement F001840 with Carbon Supply, Inc., extending the term for one additional year and increasing compensation by \$227,298, for a total amount not to exceed \$479,298.

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 6th day of October, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin, III, Chair

ATTEST: _____
Dina Manis, Recording Secretary

APPROVED AS TO FORM:

Morgan Biggerstaff, City Attorney

Exhibit A – Fifth Amendment