

RESOLUTION NO. 1237

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THIRD AMENDMENT TO GENERAL SERVICE AGREEMENT F001601 WITH PONCIA FERTILIZER, INC, COTATI, CALIFORNIA

WHEREAS, the City Water Department desires to extend General Services Agreement F001601 for biosolids hauling services for the Water Department as necessary for the continuing operations of the Water Department; and

WHEREAS, the Board of Public Utilities approved award of General Service Agreement F001601 for biosolids hauling services to Andrew Poncia dba Poncia Fertilizer Spreading, Cotati, CA on January 18, 2018; and

WHEREAS, the Board of Public Utilities approved an Assignment and Assumption of General Service Agreement F001601 to Poncia Fertilizer Inc., Cotati, CA on June 21, 2018; and

WHEREAS, an extension proposal was submitted by Poncia Fertilizer Inc. to extend the term for an additional two years with a 10% increase to unit price; and

WHEREAS, City staff has thoroughly analyzed the request to add service and extend with a 10% increase in unit pricing and has determined the extension proposal is fair, reasonable and it is in the City's best interest to extend the current agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Third Amendment to General Services Agreement F001601 to extend for a two-year contract extension with a 10% increase in unit price for biosolids hauling services Poncia Fertilizer, Inc., Cotati, California in an amount not to exceed \$1,225,679.60, for a total agreement amount not to exceed \$2,554,859.60

DULY AND REGULARLY ADOPTED this 15th day of October 2020.

AYES: (7) GALVIN, ARNONE, BADENFORT, GRABILL, MULLAN, WATTS AND WRIGHT

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

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

ATTEST: _____/S/_____
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

_____/S/_____
City Attorney

Exhibit A – Third Amendment to General Service Agreement F001601