

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING APPROVAL OF THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT F001709 FOR BIOSOLIDS LAND APPLICATION SERVICES WITH PONICA FERTILIZER INC.

WHEREAS, the City Laguna Treatment Plant has a requirement for biosolids spreading services; and

WHEREAS, on June 7, 2018, as a result of the competitive solicitation under Request for Quote 18-56, the City Manager awarded General Services Agreement F001709 to Poncia Fertilizer Inc. in the amount not to exceed \$88,060; and

WHEREAS, an extension proposal was submitted to the City by Poncia Fertilizer Inc with a 6% increase in contract price; and

WHEREAS, City staff has thoroughly analyzed the increase in unit pricing and has determined the extension proposal is fair, reasonable and in the City’s best interest to extend the current agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the First Amendment to General Services Agreement F001709 to extend the term of the agreement for a one year period for biosolids spreading services for the Laguna Treatment Plant to Poncia Fertilizer, Inc. in the amount of \$46,672, not to exceed a total amount of \$134,732.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of April 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney