

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF THE GENERAL SERVICES AGREEMENT FOR BIOSOLIDS PROCESSING SERVICES WITH LYTEK INTERNATIONAL LIMITED, WILMINGTON, DELAWARE

WHEREAS, the City Water Department desires to receive processing services for a portion of the biosolids produced by the Laguna Treatment Plant; and

WHEREAS, a competitive solicitation under Request for Proposals 19-71 identified Lystek International Limited (“Lystek”), which operates the Organic Materials Recovery Center developed at the existing Fairfield-Suisun Sewer District’s Wastewater Treatment Plant in the City of Fairfield, as the most responsive and responsible proposal; and

WHEREAS, a review panel formed by the City thoroughly analyzed the proposals received, and determined that Lystek’s proposal would best support the goals of the Water Department biosolids program in that services to be provided by Lystek will provide operational reliability, operational flexibility and biosolids program resilience; and

WHEREAS, on April 27, 2015, the Fairfield-Suisun Sewer District (FSSD), pursuant to its Resolution No. 2015-04, adopted an Initial Study/Mitigated Negative Declaration for the development and operation of the Organic Materials Recovery Center dated April 2015 (IS/MND), which studied the regional collection and processing of biosolids from wastewater treatment plants within a service radius of 100 miles; and

WHEREAS, City staff has determined that it is in the City’s best interest to enter into the proposed agreement with Lystek for receiving and processing a portion of the biosolids from the Laguna Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities:

1. Has considered the environmental effects of the project as addressed in the IS/MND (a copy of the IS/MND, Response to Comments and the FSSD resolution are attached hereto as Exhibit A).
2. Approves the General Services Agreement in substantially the form attached hereto at Exhibit B, for a five-year term with two three-year renewal options with Lystek International Limited, of Wilmington, Delaware, in an amount not to exceed \$6,405,770.
3. Specifies that the City of Santa Rosa Water Department located 69 Stony Circle, Santa Rosa, California, will be the custodian of the documents and other materials which constitute the record of the Board of Public Utilities proceedings for the project.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 5th day of March 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney

Exhibit A – Final Initial Study/Mitigated Negative Declaration – Organic Materials Recovery Center Date April 2015, Response to Comments dated April 15, 2015, Fairfield-Suisun Sewer District Resolution No. 2015-04.

Exhibit B – Proposed General Service Agreement with Lystek International Limited for Biosolids Processing