

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT F001643 FOR AGRICULTURAL LIME ACQUISITION AND DELIVERY SERVICES WITH PORTOLA MINERALS INC. dba BLUE MOUNTAIN MINERALS

WHEREAS, the City Laguna Treatment Plant Biosolids Section has a requirement to increase the PH level of the soil at eleven City owned and privately held farm lands; and

WHEREAS, the City Laguna Treatment Plant Biosolids Section desires to remain compliant with US EPA 40 CFR Part 503 - Standards for the Use or Disposal of Sewage Sludge; and

WHEREAS, the City Laguna Treatment Plant Biosolids Section has an annual need to acquire and apply agricultural lime in order to comply with the regulations applicable to the land application of biosolids; and

WHEREAS, the competitive solicitation under Invitation for Bid 18-13 for this service resulted in award of GSA F001643 to Portola Minerals Inc. dba Blue Mountain Minerals as the lowest responsive and responsible bid; and

WHEREAS, the current Agreement requires additional funding through the expiration date of May 17, 2020 to fulfill the City's full requirements for agricultural lime; and

WHEREAS, the use of agricultural lime is part of the City's Biosolids land application project on City-owned and private lands, which has been reviewed consistent with the California Environmental Quality Act (CEQA), pursuant to (1) Residuals Processing Mitigated Negative Declaration adopted in 1977, (2) the Santa Rosa Subregional Sludge Beneficial Use Project Program EIR certified in 1991, (3) the Management Plan for the Beneficial Reuse of Biosolids by Land Application CEQA TM 2.2 adopted in 1993, and (4) the South County Biosolids Reuse MND adopted in 2010.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the First Amendment to GSA F001643 to add funding in the amount of \$153,000 for the acquisition and delivery of agricultural lime to various locations to Portola Minerals Inc. dba Blue Mountain Minerals in the amount not to exceed \$383,000.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17^h day of January 2019

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney