

RESOLUTION NO 1153

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE AWARD OF A GENERAL SERVICES AGREEMENT FOR BIOSOLIDS HAULING SERVICES WITH ANDY PONCIA DBA PONCIA FERTILIZER SPREADING

WHEREAS, the City Laguna Treatment Plant Compost Facility has a requirement to dispose of approximately 14,500 tons biosolids material to various locations; and

WHEREAS, Andy Poncia dba Poncia Fertilizer Spreading has submitted a one-year fixed price proposal for hauling service costs; and

WHEREAS, City staff has thoroughly analyzed the bid response submitted by Andy Poncia dba Poncia Fertilizer Spreading and has determined the price proposal for hauling services would be in the City's best interests to accept; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by Andy Poncia dba Poncia Fertilizer Spreading would be in the City's best interests to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves and authorizes the award of a one-year General Services Agreement, F001418, with four one-year renewal options for the hauling of biosolid material to various locations with Andy Poncia dba Poncia Fertilizer Spreading, not to exceed the amount of \$288,895 subject to approval by the City Attorney's office, to include all required insurance certificates.

DULY AND REGULARLY ADOPTED this 18th day of January, 2018.

AYES: (5) Galvin, Arnone, Dowd, Grabill, Watts

NOES: (0)

ABSENT: (1) Badenfort

ABSTAIN: (0)

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney