

RESOLUTION NO. 1154

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES TO AWARD THE FIRST AMENDMENT TO PRODUCT SUPPLY AGREEMENT PT543 WITH PRAXAIR DISTRIBUTION, INC. FOR CONTINUED SUPPLY OF COMPRESSED GAS SUPPLY, MICRO-BULK GAS SUPPLY, MICRO-BULK EQUIPMENT RENTAL AND ASSOCIATED DELIVERY AND HAZARDOUS MATERIAL CHARGES FOR THE LAGUNA ENVIRONMENTAL LABORATORY

WHEREAS, analytical instruments in the Laguna Environmental Laboratory require a variety of gases for proper operations; and

WHEREAS, Purchase Order No. 150341 which included Praxair Product Supply Agreement PT543 dated March 31, 2016 supplied compressed gas supply that includes helium, hydrogen and ultra-zero air; micro-bulk gas supply including nitrogen and argon; micro-bulk equipment rental equipment, and associated delivery and hazardous material charges to meet the Laguna Environmental Laboratory's ongoing operational needs; and

WHEREAS, the First Amendment to Product Supply Agreement PT543 to Praxair Distribution, Inc. will increase the not to exceed amount of the Agreement to a not to exceed \$299,000, approve an expiration date of March 31, 2023, and delete existing Agreement section titled "Right of Refusal."

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities awards the First Amendment to Product Supply Agreement PT543 to 1) increase the not to exceed amount of the Agreement by \$250,000, for a total amount not to exceed \$299,000, 2) approve a contract expiration date for the Agreement to March 31, 2023 and, 3) delete existing Agreement section titled "Right of Refusal."

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18th day of January, 2018.

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

NOES: (0)

ABSENT: (1) Badenfort

ABSTAIN: (0)

APPROVED: _____
Daniel J. Galvin, III, Chairman

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney

Attachments:

Attachment 1 – First Amendment to Product Supply Agreement PT543, Praxair Distribution, Inc. Product Supply Agreement