

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF SECOND AMENDMENT TO BLANKET PURCHASE ORDER 162312 FOR A ONE YEAR EXTENSION FOR LIQUID ALUMINUM SULFATE SUPPLY WITH THATCHER COMPANY OF CALIFORNIA, INC.

WHEREAS, Santa Rosa Water requests s to extend Blanket Purchase Order 162312 for an additional one-year term with Thatcher Company of California, Inc. for liquid aluminum sulfate supply for the Laguna Wastewater Treatment Plant; and

WHEREAS, the competitive solicitation under Request for Quotes 20-63 for this service resulted in award of Blanket Purchase Order 162312 for a one-year period with four one-year extension options to Thatcher Company of California, Inc. as the lowest responsive and responsible bid; and

WHEREAS, Thatcher Company of California, Inc. has submitted a proposal to extend for a one-year period with a 52% increase in unit price; and

WHEREAS, the Board of Public Utilities has determined the 52% increase in unit price is fair and reasonable based on market increases in raw materials to manufacture the product, and increases in fleet driver compensation and fuel prices.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves amending Blanket Purchase Order 162312 for a one-year extension period for liquid aluminum sulfate supply for the Laguna Treatment Plant to Thatcher Company of California, Inc. increasing compensation in the amount of \$184,359.38, for a total amount not to exceed \$421,119.19.

DULY AND REGULARLY ADOPTED this 21st day of July 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Dina Manis, Recording Secretary

APPROVED AS TO FORM:

City Attorney

Exhibit B-2 Compensation Schedule