RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A BLANKET PURCHASE ORDER FOR BIOSOLIDS TIPPING FEES WITH REDWOOD LANDFILL, INC., NOVATO, CA

WHEREAS, the City's Laguna Treatment Plant has a requirement to annually dispose of approximately 3,500 wet ton biosolids material; and

WHEREAS, the Laguna Treatment Plant utilizes three beneficial reuse options for biosolids disposal: land application, delivery to Lystek located at the Fairfield-Suisun Wastewater Treatment Plant, and landfill disposal; and

WHEREAS, Redwood Landfill, Inc is the only local area disposal site available; and

WHEREAS, Redwood Landfill, Inc has submitted a one-year fixed price proposal for disposal costs; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Redwood Landfill, Inc. and has determined the price proposal for disposal would be in the City's best interests to accept; and

WHEREAS, pursuant to Section 3-08.100(D) of the City Code of Santa Rosa, the Board of Public Utilities may approve waiver of competitive bidding.

NOW, THEREFORE, BE IT RESOLVED the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by Redwood Landfill, Inc. would be in the City's best interests to accept.

BE IT FURTHER RESOLVED that the Board of Public Utilities waives competitive bidding and authorizes the award of a one-year Blanket Purchase Order with four one-year renewal options for the disposal of biosolid material to Redwood Landfill, Inc., Novato, California, not to exceed the amount of \$185,000.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this  $6^{th}$  day of October 2022.

AYES: NOES: ABSENT: ABSTAIN:		
	APPROVED:	Daniel J. Galvin, Chair
	ATTEST:	Dina Manis, Recording Secretary
APPROVED AS TO FORM:		
Morgan Biggerstaff, City Attorney		