

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE SECOND AMENDMENT TO THE AGREEMENT NO. F000929 WITH SNF POLYDYNE, INC., RICEBORO, GEORGIA.

WHEREAS, on April 16, 2015 the City entered into an agreement with SNF Polydyne, Inc., of Riceboro, Georgia, for supply of dewatering polymer services for a one-year term and an amount not to exceed \$210,000, City Agreement No. F000929 (the "Agreement"); and

WHEREAS, the First Amendment to the Agreement extended the contract to April 30, 2017 and increased the compensation payable under the Agreement by \$210,000 for a total agreement amount not to exceed \$420,000; and

WHEREAS, the City desires to approve a Second Amendment to the Agreement to extend the contract for an additional three years to April 30, 2020 and to add \$630,000 in compensation payable under the Agreement for a total agreement amount not to exceed \$1,050,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Second Amendment to Agreement No. F000929 with SNF Polydyne, Inc., Riceboro, Georgia.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, out of the Water Departments budget.

DULY AND REGULARLY ADOPTED this 20th day of April, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Sara Roberts, Recording Secretary

APPROVED AS TO FORM:

City Attorney