

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE AWARD OF A  
GENERAL SERVICES AGREEMENT F001643 FOR AGRICULTURAL LIME  
ACQUISITION AND DELIVERY SERVICES WITH PORTOLA MINERALS INC., dba  
BLUE MOUNTAIN MINERALS

WHEREAS, the City's Laguna Treatment Plant Compost Facility has a requirement to increase the PH level of the soil at eleven City owned and privately held farm properties; and

WHEREAS, the City's Laguna Treatment Plant Compost Facility desires to remain compliant with 40 CFR Part 503 - Standards for the Use or Disposal of Sewage Sludge; and

WHEREAS, the City's Laguna Treatment Plant Compost Facility has an annual need to acquire and apply agricultural lime to meet the Part 503 regulations; and

WHEREAS, Portola Minerals Inc., dba Blue Mountain Minerals has submitted a two-year term fixed price quote for agricultural lime acquisition and delivery services; and

WHEREAS, City staff has thoroughly analyzed the bid response submitted by Portola Minerals Inc., dba Blue Mountain Minerals and has determined their price proposal in the City's best interests to accept; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves and authorizes the award of a two-year General Services Agreement, F001643, with three one-year renewal options for the acquisition and delivery of agricultural lime to various locations to Portola Minerals Inc., dba Blue Mountain Minerals, not to exceed the amount of \$230,000.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utility this 17<sup>th</sup> day of May 2018

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Daniel J. Galvin III, Chair

ATTEST: \_\_\_\_\_  
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney