

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENTS F001534 AND F001536 FOR GROUND GREEN WASTE DELIVERY TO THE LAGUNA TREATMENT PLANT COMPOST FACILITY

WHEREAS, the City Water Department desires to extend General Services Agreements (GSA)F001534 with Pacific Recycling Solutions Inc., Ukiah, CA, and GSA F001536 with Soiland Company, Cotati, CA for ground green waste delivery to the Laguna Treatment Plant Compost Facility; and

WHEREAS, the competitive solicitation under Request for Quotes 17-48 for this service resulted in four agreements to Pacific Recycling Solutions Inc., Soiland Company, United Forest Products Inc., and Cold Creek Compost Inc., providing broader availability to materials; and

WHEREAS, the agreements with United Forest Products Inc and Cold Creek Compost Inc. will not be extended; and

WHEREAS, extension requests submitted by Pacific Recycling Solutions Inc. and Soiland Company with no increase to unit price were received by the City; and

WHEREAS, City staff has determined the extension proposal with no increase to unit price is considered fair, reasonable and in the City's best interest to extend the current agreements; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby approves the First Amendments to GSAs F001534 and F001536 for a one-year contract extension to each Agreement with no increase in unit price for ground green delivery to Laguna Treatment Plant Compost Facility for a total amount of \$90,000 for each Agreement with a cumulative amount not to exceed \$180,000 each.

DULY AND REGULARLY ADOPTED this 20th day of September 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney