

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENTS F001601 FOR BIOSOLIDS HAULING SERVICES FOR THE LAGUNA TREATMENT PLANT COMPOST FACILITY

WHEREAS, the City Water Department desires to extend General Services Agreements (GSA) F001601 with Poncia Fertilizer Inc., Cotati, CA, for biosolids hauling services for the Laguna Treatment Plant Compost Facility; and

WHEREAS, the competitive solicitation under Invitation for Bid 17-44 for this service resulted in award of GSA F001601 to Poncia Fertilizer Inc. as the lowest responsive and responsible bid; and

WHEREAS, an extension request was submitted by Poncia Fertilizer Inc. for a two-year period with an average 11.22% increase to unit price; and

WHEREAS, the project has been found in compliance with the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15162. The project falls within the scope of work analyzed in both an Initial Study was prepared for the Santa Rosa Subregional Sludge Beneficial Use Project Program, which resulted in an Environment Impact Report (EIR) that was certified by the Council in 1991, and a subsequent Initial Study prepared for the South County Biosolids Reuse, which resulted in a Mitigated Negative Declaration (MND) that approved by the Board of Public Utilities in 2010. No changes in the project are proposed in connection with this amendment; there have been no changes in circumstances resulting in new or more severe impacts; and there is no new information indicating that the project will have one or more significant effects not discussed in the previous EIR or MND. Therefore, further environmental review is not required.

WHEREAS, City staff has determined the extension proposal with an increase to unit price is considered fair, reasonable and in the City's best interest to extend the current agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the First Amendment to GSA F001601 for a two-year contract extension with an increase in unit price with Poncia Fertilizer Inc. for biosolids hauling services for Laguna Treatment Plant Compost Facility for an increase in compensation of \$665,550 and a total not to exceed amount under the contract of \$954,445.

DULY AND REGULARLY ADOPTED this 4<sup>th</sup> day of October 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

APPROVED AS TO FORM:

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