

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

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A WAIVER OF  
COMPETITIVE BID AND AWARD OF GENERAL SERVICES AGREEMENT F002013 FOR GRIT  
AND SCREENING DISPOSAL SERVICES TO N LEASING COMPANY LLC DBA REPUBLIC  
SERVICES OF SONOMA COUNTY TRANSPORTATION, RICHMOND, CALIFORNIA

WHEREAS, the City has a requirement for grit and screening disposal services at the Laguna Wastewater Treatment Plant; and

WHEREAS, on August 2, 2018, as a result of a competitive process, the Board of Public Utilities awarded General Services Agreement F001764 to Industrial Carting and Debris Box, Santa Rosa, California for grit and screening disposal services for the Laguna Treatment Plant; and

WHEREAS, on July 3, 2018 N Leasing Company LLC, dba Republic Services of Sonoma County Transportation acquired Industrial Carting and Debris Box; and

WHEREAS, on January 2, 2019 N Leasing Company LLC, dba Republic Services of Sonoma County Transportation agreed to the original terms of F001764 under new Agreement F002013; and

WHEREAS, City staff determined it was in the best interest of the City to waive the competitive bid requirement and issue new General Services Agreement F002013 with N Leasing Company LLC dba Republic Services of Sonoma County Transportation for grit and screening disposal services under the same terms as awarded under a competitive solicitation identified under F001764; and

WHEREAS, the Board of Public Utilities has considered the report of City Staff and has concluded that the N Leasing Company LLC dba Republic Services of Sonoma County Transportation proposal would be in the City's best interests to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves a waiver of competitive bid and award of General Service Agreement F002013, to N Leasing Company LLC dba Republic Services of Sonoma County Transportation, Richmond, California, for a five-year term not to exceed the amount of \$312,290, and authorizes the Chair of the Board of Public Utilities to execute same.

Reso No. \_\_\_\_\_

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of August, 2019.

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

APPROVED AS TO FORM:

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

Reso No. \_\_\_\_\_

Page 2 of 2