

RESOLUTION NO

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING GENERAL SERVICE AGREEMENT F001538 – ADD DISPOSAL FEES FOR “OVERS” PRODUCT, AND ONE YEAR EXTENSION – DISPOSAL OF BIOSOLIDS TO THE LOCAL LANDFILL, REDWOOD LANDFILL, INC. WITH REDWOOD LANDFILL, NOVATO, CALIFORNIA

WHEREAS, the City Water Department desires to add fees for “over” product and extend General Services Agreement F001538 for biosolids tipping fees for the Water Department as necessary for the continuing operations of the Water Department; and

WHEREAS, the Board of Public Utilities waived the competitive bid process and approved issuance of General Service Agreement F001538 on December 7, 2017 for a three-year term with two one-year extension options for biosolids tipping fees to Redwood Landfill, Novato, CA, which agreement expires on October 31, 2020; and

WHEREAS, an extension proposal was submitted by Redwood Landfill, Novato, CA to extend the term for an additional year with no increase to unit price; and

WHEREAS, City staff has thoroughly analyzed the request to add service and extend with no increase in unit pricing and has determined the extension proposal is considered fair, reasonable and it is in the City’s best interest to extend the current agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Third Amendment to General Services Agreement F001538 to add service and a one-year contract extension with no increase in unit price for biosolids tipping fees with Redwood Landfill, Novato, California in an amount not to exceed \$231,325, for a total agreement amount not to exceed \$725,830.

DULY AND REGULARLY ADOPTED this 20 day of August 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

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

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

APPROVED AS TO FORM:

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