

RESOLUTION NO. 1250

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE APPROVAL OF THE FOURTH AMENDMENT TO GENERAL SERVICES AGREEMENT F001686 FOR FERRIC CHLORIDE DELIVERY SERVICES WITH THATCHER COMPANY OF CALIFORNIA, INC.

WHEREAS, the City Laguna Treatment Plant has a requirement for ferric chloride delivery services; and

WHEREAS, on May 17, 2018, as a result of the competitive solicitation under Invitation for Bid 18-40, the Board of Public Utilities awarded General Services Agreement F001686 to Thatcher Company of California, Inc. in the amount not to exceed \$237,617.19; and

WHEREAS, on May 2, 2019 the Board of Public Utilities approved the First Amendment for a one-year extension in the amount not to exceed \$254,725.63; and

WHEREAS, on March 12, 2020 the Purchasing Agent approved the Second Amendment to add funds in the amount not to exceed \$50,000; and

WHEREAS, on May 7, 2020 the Board of Public Utilities approved the Third Amendment for a one-year extension in the amount not to exceed \$309,015; and

WHEREAS, an extension proposal was submitted by Thatcher Company of California, Inc. with no increase in contract unit price; and

WHEREAS, City staff considers the extension proposal with no increase in unit pricing fair, reasonable and in the City's best interest to extend the current agreement through May 18, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the Fourth Amendment to General Services Agreement F001686 to add funds, and to extend the term of the agreement for a one-year period for ferric chloride delivery services for the Laguna Wastewater Treatment Facility to Thatcher Company of California, Inc. in the amount of \$388,476, not to exceed a total amount of \$1,239,833.82.

