

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING THE SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F002013 FOR GRIT AND SCREENING DISPOSAL SERVICES

WHEREAS, the City has an ongoing need for grit and screening disposal services at the Laguna Wastewater Treatment Plant; and

WHEREAS, on August 15, 2019, the Board of Public Utilities approved General Services Agreement No. F002013 with N Leasing Company, LLC dba Republic Services of Sonoma County Transportation for grit and screening disposal services, which included an initial five-year term and one five-year renewal option; and

WHEREAS, on April 19, 2021, the Purchasing Agent approved the First Amendment to General Service Agreement No. F002013 to increase tipping fees; and

WHEREAS, on March 30, 2023, N Leasing Company, LLC dba Republic Services of Sonoma County Transportation submitted a five-year extension proposal with a 21.5% increase to disposal fees; 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 the Second Amendment to General Services Agreement No. F002013 with N Leasing Company, LLC dba Republic Services of Sonoma County Transportation, Richmond, California, for a five-year extended term in the amount of \$362,108.75, for a cumulative amount not to exceed \$685,273.75.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of June 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Michelle Montoya, Recording Secretary

APPROVED AS TO FORM:

Morgan Biggerstaff, Assistant City Attorney