

RESOLUTION NO 1028

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RATIFYING THE SUSPENSION OF AND TERMINATING AGREEMENT F000362 FOR BIOSOLIDS HAULING SERVICES

WHEREAS, the City awarded Agreement Number F000392 for Biosolids Hauling Services (Agreement) to River City Trucking, Inc, Sacramento, California (Contractor) on April 19, 2012; and

WHEREAS, following significant discussions regarding performance of the Agreement, the Purchasing Agent notified Contractor on July 3, 2012, of the suspension of services under the Agreement and that City staff would be recommending termination of the Agreement to the Board of Public Utilities at its July 19, 2012 meeting; and

WHEREAS, the Board of Public Utilities has considered the report of City staff.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities ratifies the suspension of the Agreement by the Purchasing Agent on July 3, 2012, approves the termination of the Agreement for default and/or for convenience, and directs the Purchasing Agent to issue a notice of termination.

DULY AND REGULARLY ADOPTED this 19th day of July, 2012.

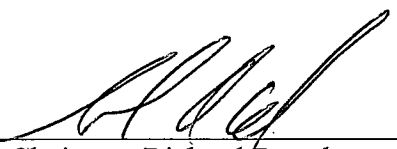
AYES: (6) DOWD, GALE, CARNEY, LOWRY, MEECHAN, SWINTH

NOES: (0)

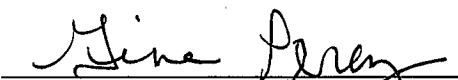
ABSENT: (1) GALVIN

ABSTAIN: (0)

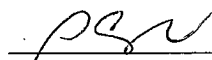
APPROVED:


Chairman Richard Dowd

ATTEST:


Gina Perez, Recording Secretary

APPROVED AS TO FORM:


City Attorney