

RESOLUTION NO. 958

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A SOLE SOURCE ONE YEAR CONTRACT FOR THE DISPOSAL OF BIOSOLIDS TO LANDFILL TO REDWOOD LANDFILL, NOVATO, CALIFORNIA

WHEREAS, the City has a requirement for biosolid disposal for the Laguna Wastewater Treatment Plant; and

WHEREAS, Redwood Landfill is qualified and the only local vendor to provide onsite disposal services; and

WHEREAS, Redwood Landfill has submitted a proposal for providing biosolid disposal services for a one year period with four one year renewal options; and

WHEREAS, City staff has thoroughly analyzed the proposal submitted by Redwood Landfill and has determined them well qualified and capable to provide biosolid disposal services for fair and reasonable costs, and recommends it would be in the City's best interests to accept; and

WHEREAS, the Board of Public Utilities has considered the report and recommendation of City staff and has concluded the proposal submitted by Redwood Landfill would be in the City's best interests to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities waives competitive bidding and authorizes the award of a sole source contract for biosolid disposal services to Redwood Landfill, Novato, California, not to exceed the amount of \$175,500.

DULY AND REGULARLY ADOPTED this 6<sup>th</sup> day of August, 2009.

AYES: (5) DOWD, GALE, GALVIN, HOLT AND MEECHAN

NOES: (0)

ABSENT: (2) SWINTH AND LOWE

ABSTAIN: (0)

APPROVED: \_\_\_\_\_  
Chairman Richard Dowd

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

APPROVED AS TO FORM:

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