

RESOLUTION NO. 750

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDMENT NO. 4 TO CONTRACT NO. 00-5747 WITH POLYDYNE, INC., TOLEDO, OHIO, FOR THE SUPPLY OF DEWATERING POLYMER

WHEREAS, the City of Santa Rosa City Council awarded a one-year term contract with four one-year renewal options for the supply of dewatering polymer to Polydyne, Inc., Toledo, Ohio, on August 17, 1999; and

WHEREAS, Polydyne, Inc., has submitted a written proposal to renew the current contract for an additional one-year term with no increase in contract unit price; and

WHEREAS, the Administrative Services Department has reviewed Polydyne Inc's, proposal and recommends approval of Amendment No. 4 in the amount of \$218,000; and

WHEREAS, a review of Polydyne Inc., proposal has been presented to the Board of Public Utilities by the Director of Administrative Services and the Board has concluded acceptance of the proposal is in the best interest of the City of Santa Rosa.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves and authorizes the Chairman to execute Amendment No. 4 to Contract No. 00-5747, in the amount of \$218,000.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Director of Administrative Services to pay all claims for this contract out of the appropriate account(s).

DULY AND REGULARLY ADOPTED this 7TH day of August, 2003.