

RESOLUTION NO. 794

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDMENT NO. 1 TO CONTRACT NO. 03-6731 WITH KEMIRON COMPANIES, INC., LAWRENCE, KANSAS, FOR THE SUPPLY OF FERROUS CHLORIDE

WHEREAS, the City of Santa Rosa City Council awarded a one-year term contract with four one-year renewal options for the supply of ferrous chloride to Kemiron Companies, Inc., Lawrence, Kansas, on May 2, 2003; and

WHEREAS, Kemiron Companies, 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 Kemiron Companies Inc's, proposal and recommends approval of Amendment No. 1 in the amount of \$74,271; and

WHEREAS, the review of Kemiron Companies, 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. 1 to Contract No. 03-6731, in the amount of \$74,271.

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 18th day of March, 2004.