AMENDED IN COMMITTEE 4/17/2019

FILE NO. 190334

\$45,000,0001

RESOLUTION NO. 204-19

Resolution retroactively authorizing the Office of Contract Administration to enter into a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate Petroleum, to supply the City Departments with Renewable Diesel for a three-year term of April 1, 2019, through March 31, 2022, in an amount not to exceed \$45,000,000 with two one-year options to extend, and require Board of Supervisors approval of each one-year contract extension that increases the contract amount by at least \$500,000, and authorization to increase the total not-to-exceed amount to \$60,000,000 upon exercising the first option and \$75,000,000 upon exercising the second option, conditional on future Board of Supervisors approval.

[Contract - Retroactive - Golden Gate Petroleum - Citywide Renewable Diesel - Not to Exceed

WHEREAS, The Board of Supervisors previously adopted Resolution 082-16 to approve a contract for the City's purchase of renewable diesel for the term of April 1, 2016 through March 31, 2019; and

WHEREAS, The Office of Contract Administration solicited proposals to provide renewable diesel; and

WHEREAS, The Office of Contract Administration intends to award the contract for renewable diesel for all City departments to Golden Gate Petroleum, with a not-to-exceed amount of \$45,000,000; and

WHEREAS, The contract will have a term of three years, retroactively approved from April 1, 2019, through March 31, 2022, with two one-year options to extend for a total of five years; and

WHEREAS, Approval from the Board of Supervisors will be required for each one-year contract extension that increases the contract amount by at least \$500,000; and

WHEREAS, The Office of Contract Administration is authorized to increase the total not-to-exceed amount to \$60,000,000 upon exercising the first option and \$75,000,000 upon exercising the second option, conditional on future Board of Supervisors approval; and

WHEREAS, Charter Section 9.118(b), requires Board approval by resolution of contracts estimated to exceed \$10,000,000; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the award of the contract to Golden Gate Petroleum for \$45,000,000 in substantially the form on file with the Clerk of the Board in File No. 190334 in such final form as approved by the Purchaser and Director of the Office of Contract Administration and the City Attorney; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Purchaser and Director of the Office of Contract Administration shall provide the final contract to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

190334

Date Passed: April 23, 2019

Resolution retroactively authorizing the Office of Contract Administration to enter into a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate Petroleum, to supply the City Departments with Renewable Diesel for a three-year term of April 1, 2019, through March 31, 2022, in an amount not to exceed \$45,000,000 with two one-year options to extend, and require Board of Supervisors approval of each one-year contract extension that increases the contract amount by at least \$500,000, and authorization to increase the total not-to-exceed amount to \$60,000,000 upon exercising the first option and \$75,000,000 upon exercising the second option, conditional on future Board of Supervisors approval.

April 17, 2019 Budget and Finance Sub-Committee - AMENDED

April 17, 2019 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

April 23, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190334

I hereby certify that the foregoing Resolution was ADOPTED on 4/23/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved