[Agreement Amendment - Western States Oil - Not to Exceed \$107,500,000]

Resolution approving the Sixth Amendment to the Agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b).

WHEREAS, The Board of Supervisors approved Resolution No. 345-09 on August 11, 2009, authorizing a fuel contract for \$25 million with Western States Oil for one year, with four one-year options to renew; and,

WHEREAS, The Office of Contract Administration entered into a one-year Agreement with the Contractor for \$25,000,000, dated September 1, 2009 through August 31, 2010 for gasoline, biodiesel, and diesel fuels; and,

WHEREAS, The Office of Contract Administration executed the First Amendment, which did not require Board of Supervisors approval, to the contract on October 9, 2009 to add line items 228 and 324, Red Dye Diesel for the San Francisco Fire Department and the Port for "over marine waters"; and,

WHEREAS, The Office of Contract Administration executed the Second Amendment, which did not require Board of Supervisors approval, to the contract on February 3, 2010 to add line item 801, Methanol for the San Francisco PUC Oceanside Plant; and,

WHEREAS, The Board of Supervisors approved Resolution No. 368-10 on August 3, 2010 approving the Third Amendment to increase the contract amount from \$25,000,000 to \$50,000,000; and,

WHEREAS, The Office of Contract Administration executed the Fourth
Amendment, which did not require Board of Supervisors approval, to the contract on July
1, 2011 to add \$500,000 and extend the contract by one (1) year; and,
WHEREAS, The Board of Supervisors approved Resolution No. 434-11 on October 18,
2011 to enter into a Fifth Amendment to increase the contract's not-to-exceed amount
from \$50,500,000 to \$78,300,000; and,
WHEREAS, The Office of Contract Administration and the Contractor propose to enter
into a Sixth Amendment extending the contract by one (1) year, from September 1, 2012
through August 31, 2013, and increasing the not-to-exceed amount from \$78,300,000 to
\$107,500,000.

WHEREAS, The San Francisco Charter Section 9.118(b) provides that when agreements of \$10 million or more are amended to increase the not-to-exceed amount by \$500,000 or more, then such amendment shall be subject to approval of the Board of Supervisors by resolution; and,

WHEREAS, The Agreement and the proposed Sixth Amendment are on file with the Clerk of the Board of Supervisors in File No. <u>120453</u>, which are hereby declared to be a part of this resolution as if set forth fully herein; now, therefore be it,

RESOLVED, That the Board of Supervisors approves the Sixth Amendment to the contract with Western States Oil as described above; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Office of Contract Administration to increase the contract amount from \$78,300,000 to \$107,500,000.



City and County of San Francisco **Tails**

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

Resolution

File Number:

120453

Date Passed: July 31, 2012

Resolution approving the Sixth Amendment to the agreement between the City and Western States Oil increasing the total not to exceed amount of the contract from \$78,300,000 to \$107,500,000 pursuant to Charter Section 9.118(b).

July 25, 2012 Budget and Finance Sub-Committee - RECOMMENDED

July 31, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120453

I hereby certify that the foregoing Resolution was ADOPTED on 7/31/2012 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board