

1 [Contract Amendment - Western States Oil - Not to Exceed \$78,300,000]

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3 **Resolution approving the Fifth Amendment to the Agreement between the City and**
4 **Western States Oil increasing the total not-to-exceed amount of the contract from**
5 **\$50,500,000 to \$78,300,000 pursuant to Charter Section 9.118(b).**
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7 WHEREAS, The Board of Supervisors approved Resolution No. 345-09 on
8 August 11, 2009, authorizing a fuel contract for \$25 million with Western States Oil for
9 one year, with four one-year options to renew; and,

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

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

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

21 WHEREAS, The Board of Supervisors approved Resolution No. 368-10 on
22 August 3, 2010 to increase the contract amount from \$25,000,000 to \$50,000,000; and,
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1 WHEREAS, The Office of Contract Administration executed the Fourth
2 Amendment, which did not require Board of Supervisors approval, to the contract on July
3 1, 2011 to add \$500,000 and extend the contract by one (1) year; and,

4 WHEREAS, The Office of Contract Administration and Contractor propose to enter into a
5 Fifth Amendment to increase the contract's not-to-exceed amount from \$50,500,000 to
6 \$78,300,000; and,

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

11 WHEREAS, the Agreement and the proposed Fifth Amendment are on file with
12 the Clerk of the Board of Supervisors in File No. 110933, which are hereby declared to
13 be a part of this resolution as if set forth fully herein; now, therefore be it,

14 RESOLVED, that the Board of Supervisors approves the Fifth Amendment to the
15 contract with Western States Oil as described above; and be it

16 FURTHER RESOLVED, that the Board of Supervisors authorizes the Office of
17 Contract Administration to increase the contract amount from \$50,500,000 to
18 \$78,300,000.
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City and County of San Francisco
Tails
Resolution

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

File Number: 110933

Date Passed: October 18, 2011

Resolution approving the Fifth Amendment to the Agreement between the City and Western States Oil increasing the total not-to-exceed amount of the contract from \$50,500,000 to \$78,300,000 pursuant to Charter Section 9.118(b).

October 05, 2011 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

October 05, 2011 Budget and Finance Committee - CONTINUED AS AMENDED

October 12, 2011 Budget and Finance Committee - RECOMMENDED

October 18, 2011 Board of Supervisors - ADOPTED

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

File No. 110933

I hereby certify that the foregoing
Resolution was ADOPTED on 10/18/2011 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

10/21/2011

Date Approved