[Amending a contract with anticipated expenditures in excess of \$10 million.] 1 2 Resolution approving the Eleventh Amendment to the Agreement between the City and 3 County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for 4 sludge hauling, extending the term of the contract by one year to May 31, 2009 11 months to 5 April 30, 2009 and increasing the total compensation to the Contractor by \$3 million, 6 7 pursuant to San Francisco Charter Section 9.118(b). 8. WHEREAS, the Purchaser entered into an Agreement with Contractor dated 9 December 6, 2001 for hauling of sludge, grit and other waste materials, as amended by the: 10 11 dated December 12, 2003, First Amendment, Second Amendment, dated December 19, 2005, 12 13 dated June 13, 2006, Third Amendment, 14 Fourth Amendment, dated October 31, 2006, 15 dated November 17, 2006, Fifth Amendment, 16 Sixth Amendment, dated May 2, 2007, 17 Seventh Amendment, dated May 21, 2007, 18 Eighth Amendment, dated July 27, 2007, 19 dated November 29, 2007, and Ninth Amendment, 20 dated February 14, 2008; and, Tenth Amendment, WHEREAS, the Purchaser and Contractor propose to enter into an Eleventh Amendment 21 to extend the contract by one year to May 31. 2009 eleven months to April 30, 2009 or sooner 22 based on court action and/or notice of earlier termination date from the City, and to increase the 23 total compensation from a not-to-exceed amount of \$13,615,000 to a not-to-exceed amount of 24 25

\$16,615,000 and,

WHEREAS, 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 amendments shall be subject to approval of the Board of Supervisors by resolution; and,

WHEREAS, the Agreement and the proposed Eleventh Amendment are on file with the Clerk of the Board of Supervisors in File No. 080362, 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 Eleventh Amendment to the Agreement.



## City and County of San Francisco Tails

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

## Resolution

File Number:

080362

**Date Passed:** 

Resolution approving the Eleventh Amendment to the Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for sludge hauling, extending the term of the contract by 11 months to April 30, 2009 and increasing the total compensation to the Contractor by \$3 million, pursuant to San Francisco Charter Section 9.118(b).

April 15, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Dufty, Elsbernd, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval

Noes: 1 - Daly

File No. 080362

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2008 by the Board of Supervisors of the City and County of San Francisco.

✓Angela Calvillo
Clerk of the Board

**Date Approved** 

Mayor Gavin Newsom

Date: April 25, 2008

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No. 080362