AMENDED IN COMMITTEE 4/17/2019

FILE NO. 190334 RESOLUTION NO.

| 1 | \$45,000,000] |
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| 3 | Resolution retroactively authorizing the Office of Contract Administration to enter into |
| 4 | a multi-year contract, pursuant to Charter, Section 9.118(b), with Golden Gate |
| 5 | Petroleum, to supply the City Departments with Renewable Diesel for a three-year term |
| 6 | of April 1, 2019, through March 31, 2022, in an amount not to exceed \$45,000,000 with |
| 7 | two one-year options to extend, and require Board of Supervisors approval of each |
| 8 | one-year contract extension that increases the contract amount by at least \$500,000, |
| 9 | and authorization to increase the total not-to-exceed amount to \$60,000,000 upon |
| 10 | exercising the first option and \$75,000,000 upon exercising the second option, |
| 11 | conditional on future Board of Supervisors approval. |
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| 13 | WHEREAS, The Board of Supervisors previously adopted Resolution 082-16 to |
| 14 | approve a contract for the City's purchase of renewable diesel for the term of April 1, 2016 |
| 15 | through March 31, 2019; and |
| 16 | WHEREAS, The Office of Contract Administration solicited proposals to provide |
| 17 | renewable diesel; and |
| 18 | WHEREAS, The Office of Contract Administration intends to award the contract for |
| 19 | renewable diesel for all City departments to Golden Gate Petroleum, with a not-to-exceed |
| 20 | amount of \$45,000,000; and |
| 21 | WHEREAS, The contract will have a term of three years, retroactively approved from |
| 22 | April 1, 2019, through March 31, 2022, with two one-year options to extend for a total of five |
| 23 | years; and |
| 24 | WHEREAS, Approval from the Board of Supervisors will be required for each one-year |
| 25 | contract extension that increases the contract amount by at least \$500,000; and |

| 1 | WHEREAS, The Office of Contract Administration is authorized to increase the total |
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| 2 | not-to-exceed amount to \$60,000,000 upon exercising the first option and \$75,000,000 upon |
| 3 | exercising the second option, conditional on future Board of Supervisors approval; and |
| 4 | WHEREAS, Charter Section 9.118(b), requires Board approval by resolution of |
| 5 | contracts estimated to exceed \$10,000,000; now, therefore, be it |
| 6 | RESOLVED, That the Board of Supervisors approves the award of the contract to |
| 7 | Golden Gate Petroleum for \$45,000,000 in substantially the form on file with the Clerk of the |
| 8 | Board in File No. 190334 in such final form as approved by the Purchaser and Director of the |
| 9 | Office of Contract Administration and the City Attorney; and, be it |
| 10 | FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed |
| 11 | by all parties, the Purchaser and Director of the Office of Contract Administration shall provide |
| 12 | the final contract to the Clerk of the Board for inclusion into the official file. |
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