FILE NO. 061475

RESOLUTION NO.649-06

[Contract With Anticipated Expenditure in Excess of \$10 Million.]

Resolution approving the Fifth Amendment to the Agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for hauling services, resulting in total compensation to the Contractor in an amount not to exceed \$10,650,000, pursuant to San Francisco Charter Section 9.118(b).

WHEREAS, The Purchaser entered into an Agreement with Contractor, dated December 6, 2001, to procure hauling services of sludge, grit and other waste materials, as amended by the First Amendment dated December 12, 2003, the Second Amendment dated December 19, 2005, the Third Amendment dated June 13, 2006, and the Fourth Amendment dated October 3/s+, 2006; and,

WHEREAS, The Purchaser and Contractor propose to enter into a Fifth Amendment to the Agreement to increase the total compensation under the contract to an amount not to exceed \$10,650,000 and San Francisco Charter Section 9.118(b) provides that agreements entered into by a department, board or commission requiring anticipated expenditures by the City and County of ten million dollars, shall be subject to approval of the Board of Supervisors by resolution; and,

WHEREAS, The Agreement and the proposed Fifth Amendment are on file with the Clerk of the Board of Supervisors in File No. 061475, 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 Fifth Amendment to the Agreement.

PURCHASER BOARD OF SUPERVISORS



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

Tails

Resolution

File Number: 061475

Date Passed:

Resolution approving the Fifth Amendment to the agreement between the City and County of San Francisco (Purchaser) and Sunset Scavenger Company (Contractor) for hauling services, resulting in total compensation to the contractor in an amount not to exceed \$10,650,000, pursuant to San Francisco Charter Section 9.118(b).

November 7, 2006 Board of Supervisors — ADOPTED Ayes: 9 - Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Absent: 1 - Alioto-Pier Excused: 1 - Ammiano File No. 061475

I hereby certify that the foregoing Resolution was ADOPTED on November 7, 2006 by the Board of Supervisors of the City and County of San Francisco.

/Gloria L. Young Clerk of the Board Ì Mayor Gavin Newsom

NOV 17 2006

Date Approved