

RESOLUTION NO 1110

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING THE DIRECTOR OF WATER OR HIS DESIGNEE TO SIGN CONTRACTS WITH QUALIFIED PLUMBING CONTRACTORS FOR THE EFFICIENT FIXTURES DIRECT INSTALLATION PROGRAM

WHEREAS, the California Department of Water Resources awarded the City of Santa Rosa a Water-Energy Program grant in the amount of \$2,499,724 to fund the Efficient Fixtures Direct Installation Program for residential and commercial water customers; and

WHEREAS, the grant provides funds for contracting with plumbing contractors to install the residential and commercial high-efficiency fixtures; and

WHEREAS, staff advertised a Request for Qualifications (RFQ) online on December 9, 2015, and mailed the RFQ to plumbing and general contractors with a valid City of Santa Rosa Business Tax Certificate; and

WHEREAS, the City proposes to contract with plumbing contractors that demonstrate they meet all of the qualifications and agree to all program requirements to perform work for the Efficient Fixtures Direct Installation Program and be included on the list of approved plumbing contractors; and

WHEREAS, Santa Rosa Water customers who wish to participate in the program will be directed to select the plumbing contractor of their choice from the published list and water use efficiency staff will work directly with the plumbing contractors to verify customer eligibility.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes the Director of Water or his designee to execute contracts with qualified plumbing contractors for the Efficient Fixtures Direct Installation Program.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of January, 2016.

AYES: (7) Galvin, Kaun, Arnone, Dowd, Holt, Tibbetts, and Watts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED:



Daniel J. Galvin, III, Chair

ATTEST:



Gina Perez
Recording Secretary

APPROVED AS TO FORM:



City Attorney