

RESOLUTION NO 1111

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A CONTINGENCY INCREASE FOR SEBASTOPOL RD SEWER AND WATER REPLACEMENT – DUTTON AVE TO OLIVE ST.

WHEREAS, on February 5, 2015 the Board of Public Utilities adopted a motion awarding a construction contract in the amount of \$1,730,817.00 for Sebastopol Rd Sewer and Water Replacement – Dutton Ave to Olive St to Ghilotti Bros / Terracon J V of San Rafael and established a total contract amount of \$1,990,439.55 (the original contract amount plus 15% contingency of \$259,622.55); and

WHEREAS, Differing site conditions increased the length of the water main replacement at the intersection of Dutton Avenue and Sebastopol Road as well as at the intersection of Olive Street and Sebastopol Road, due to a portion of the existing water main being installed in steel casing as opposed to direct buried as shown on the plans; and

WHEREAS, as a result of the differing site conditions, the existing water main tie-in connections at both intersections had to be redesigned and the paving limits increased.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves an additional contingency in the amount of \$243,107.00 for Sebastopol Road Sewer and Water Replacement – Dutton Avenue to Olive Street to address the differing site conditions.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of February, 2016.

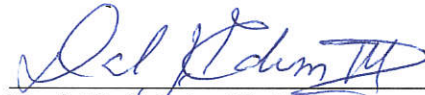
AYES: (7) Galvin, Kaun, Arnone, Dowd, Holt, Tibbetts, and Watts

NOES: (0)

ABSENT: (0)


ABSTAIN: (0)

APPROVED:



Daniel J. Galvin, Chair

ATTEST:



Gina Perez
Recording Secretary

APPROVED AS TO FORM:


City Attorney