

RESOLUTION NO 1096

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE FRESHWATER TRUST FOR REFINED DEVELOPMENT AND DEMONSTRATION OF A METHODOLOGY FOR NUTRIENT OFFSET CREDITING OF INSTREAM RESTORATION IMPROVEMENTS

WHEREAS, the City of Santa Rosa (City) is authorized by the North Coast Regional Water Quality Control Board (RWQCB) to offset discharges of nutrients with projects that control sources of nutrients elsewhere in the Laguna de Santa Rosa watershed; and

WHEREAS, the City seeks to expand the types of watershed projects that generate nutrient offset credits to be approved by RWQCB; and

WHEREAS, on July 31, 2014, the City approved a Professional Services Agreement with The Freshwater Trust to evaluate the feasibility of, and preliminarily define a framework for generating nutrient credits from instream restoration improvements; and

WHEREAS, on December 31, 2014, the City approved Amendment No. 1 to the Professional Services Agreement with The Freshwater Trust to extend the time of service from October 1, 2014 to October 1, 2015; and

WHEREAS, RWQCB staff has expressed support for the framework initially developed by The Freshwater Trust for generating nutrient credits from instream restoration improvements; and

WHEREAS, the Board of Public Utilities wishes The Freshwater Trust to develop a final instream crediting methodology and undertake a demonstration of its utility by seeking offset credit from RWQCB for the Colgan Creek restoration project or similar restoration project; and

WHEREAS, Santa Rosa Water Department staff has negotiated a mutually agreeable amendment to the Professional Services Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Amendment No. 2 to the Agreement for Professional Services with The Freshwater Trust for Refined Development and Demonstration of a Methodology for Nutrient Offset Crediting of Instream Restoration Improvements to increase compensation from \$49,000 to \$161,825 and extend the contract period from October 1, 2015, to December 31, 2016.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Director of Finance to pay all claims associated with this Amendment out of the funds in account number 86504.

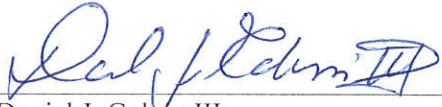
DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3<sup>rd</sup> day of September, 2015.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED:   
Daniel J. Galvin III  
Chair, Board of Public Utilities

ATTEST:   
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

  
City Attorney