

RESOLUTION NO 1105

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING THE SOLICITATION OF PROPOSALS AND APPROVING PROJECT WORK ORDER AMENDMENT NO. 1 UNDER THE MASTER PROFESSIONAL SERVICES AGREEMENT (MPSA) WITH CAROLLO ENGINEERS, INC. TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE LAGUNA TREATMENT PLANT PRIMARY TREATMENT STRUCTURE SEISMIC UPGRADE PROJECT

WHEREAS, on September 26, 2014, the City Manager approved Project Work Order (PWO) A010014-2011-07 under the MPSA with Carollo Engineers Inc. for professional engineering services for the Laguna Treatment Plant Primary Treatment Structure Seismic Upgrade project; and

WHEREAS, on July 21, 2015 six bids were received for the project ranging from \$5,272,000 to \$5,882,000, with the lowest bid being 22.5% above the Engineer's Estimate; and

WHEREAS, on September 3, 2015 the Board of Public Utilities (BPU) approved Resolution 1095 rejecting all bids for the project and Capital Projects Engineering staff stated that the project would be re-scoped to include a first construction contract in 2016 to primarily focus on demolition work and a second construction contract following within the next two to three years involving the replacement of the superstructure and the relocation and replacement of associated process piping and mechanical equipment; and

WHEREAS, the proposed PWO amendment to re-scope the project will increase the total contract amount to \$708,173, which requires BPU approval; and

WHEREAS, City Council Policy 600-01 requires solicitation of proposals for the re-scoped project unless the BPU, as the Award Authority, determines it would be in the best interest of the City to waive the request for proposal procedures outlined in the policy; and

WHEREAS, retaining another consultant would require duplicating much of the previous design effort performed by Carollo Engineers Inc., and would delay implementation of the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities waives the request for proposal procedures outlined in City Council Policy 600-01, and approves Amendment No. 1 to Project Work Order A010014-2011-07 in the amount of \$273,113 for engineering services to be provided by Carollo Engineers, Inc. for the Laguna Treatment Plant Primary Treatment Structure Seismic Upgrade project.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of November, 2015


AYES: (6) GALVIN, KAUN, AERNONE, DOWD, HOLT, WATTS

NOES: (0)

ABSENT: (1) TIBBETTS

ABSTAIN: (0)

APPROVE: _____


Daniel J. Galvin III, Chair

ATTEST: _____


Gina Perez, Recording Secretary

APPROVED AS TO FORM:



City Attorney