

RESOLUTION NO 1075

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING EXECUTION OF STREAMBED ALTERATION AGREEMENT FOR JENNINGS AVE SMART RAIL CROSSING WATER MAIN RELOCATION PROJECT

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Jennings Ave SMART Rail Crossing Water Main Relocation, Contract No. C01832; and

WHEREAS, bids were received and opened in accordance with law and the City Engineer as reported thereon; and

WHEREAS, the lowest responsive bidder, Team Ghilotti of Petaluma, CA submitted a responsive bid that complies with the requirements in the Invitation for Bids; and

WHEREAS, the low bid plus 15% contingency results in a minor contract which may be awarded by the City Manager; and

WHEREAS, a Streambed Alteration Agreement has been prepared for construction and the authority to approve this agreement lies with the Board of Public Utilities, which may delegate this authority to staff; and

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Director of Utilities or his designee to approve and execute the Streambed Alteration Agreement issued by the California Department of Fish and Wildlife.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of August, 2014.

*BE IT FURTHER RESOLVED that the Board authorizes the Director of Utilities or his designee to approve and execute all future Streambed Alteration Agreements with the California Department of Fish and Wildlife.*

AYES: (5) Galvin, Arnone, Dowd, Holt, and Steffeasen

NOES: (0)

ABSENT: (1) Kaun

ABSTAIN: (0)

VACANT: (1)

APPROVED: *Daniel J. Galvin III*  
Chairman Daniel J. Galvin, III

ATTEST: *Gina Perez*  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

*[Signature]*  
City Attorney