

RESOLUTION NO 1081

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING PROJECT WORK ORDER NO. TWO UNDER THE MASTER PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES FOR THE EMERGENCY GROUNDWATER PROGRAM AND AUTHORIZING THE CITY MANAGER AND DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS AND THE DIRECTOR OF UTILITIES TO SIGN PROJECT WORK ORDERS

WHEREAS, the Board of Public Utilities directed Utilities staff to develop an exploratory groundwater program to study the City's groundwater sub-basins, establish a more thorough understanding of the City's hydrogeologic conditions, and to investigate and evaluate potential future emergency well sites; and

WHEREAS, in September 2013 the Board of Public Utilities adopted the City's Groundwater Master Plan (GWMP); and

WHEREAS, the GWMP provides a strategic road map for the Utilities Department staff, BPU and City Council regarding how available groundwater resources could be most effectively used in a sustainable manner to meet the needs of the City's current and future customers; and

WHEREAS, on July 24, 2014, the BPU awarded a MPSA to West Yost Associates for Emergency Groundwater Supply investigation, Well Siting, Design and Construction Management (CM) Services; and

WHEREAS, Project Work Order 2 under this MPSA is for the preparation of three individual siting studies that will focus on Oakmont, the Southwest Aquifer Zone and the Southeast Aquifer Zone. The combined budget for the proposed PWO 2 is \$422,000

WHEREAS, Council approved Resolution No. 28533 which authorized the City Manager to approve and execute PWOs under MPSAs executed in 2011-2013 when the PWOs were \$500,000 or less and authorized the Director of Transportation and Public Works and the Director of Utilities to approve and execute said PWOs in the amount of \$250,000 or less; and

WHEREAS, allowing the City Manager to approve and execute PWOs under this MPSA in the amount of \$500,000 or less and the Director of Utilities to approve and execute PWOs under this MPSA in the amount of \$250,000 or less will allow staff to expedite implementation of the emergency groundwater program as outlined by the MPSA; and

WHEREAS, on December 9, 2014, the Contract Review Subcommittee reviewed the proposed PWO 2 with West Yost Associates and recommended approval of PWO 2 and recommended authorization of the City Manager and Director of Transportation and Public Works and the Director of Utilities to sign future PWOs under this MPSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Project Work Order 2 for a not to exceed amount of \$422,000 for the Test Well Siting Study.

BE IT FURTHER RESOLVED that the Board authorizes the City Manager to sign Project Work Order 2 and any subsequent Project Work Orders \$500,000 or less under this MPSA.

BE IT FURTHER RESOLVED that the Board authorizes the Director of Transportation and Public Works and the Director of Utilities to sign any subsequent Project Work Orders \$250,000 or less under this MPSA

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of December, 2014.

AYES: (4) Galvin, Arnone, Holt, and Steffensen


NOES: (0)

ABSENT: (2) Kaun, Dowd

ABSTAIN: (0)

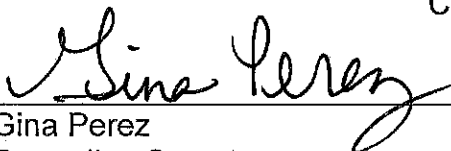
VACANT: (1)

APPROVED:




Daniel J. Galvin III
Chairman

ATTEST:



Gina Perez
Recording Secretary

APPROVED AS TO FORM:



City Attorney