

RESOLUTION NO. 1048

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA RELIEVING ARGONAUT CONSTRUCTORS OF SANTA ROSA, CA, OF ITS BID AND AWARDING CONTRACT NO. C00424 TO TEAM GHILOTTI, INC. OF PETALUMA, CA, FOR BRENTWOOD DR, CHURCH ST, SHERIDAN DR AND SPRING CREEK DR SEWER AND WATER IMPROVEMENTS

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Brentwood Dr, Church St, Sheridan Dr and Spring Creek Dr Sewer and Water Improvements, Contract Number C00424; and

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

WHEREAS, the lowest bidder, Argonaut Constructors of Santa Rosa, CA, has formally requested to be relieved of its bid due to a clerical error in their bid;

WHEREAS, the Board of Public Utilities has considered the report of the City Engineer and has concluded that Argonaut Constructors of Santa Rosa, CA made a clerical error in its bid which made its bid materially different than intended and that the bid of Team Ghilotti, Inc. of Petaluma, CA, was the second lowest responsive bid received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities relieves Argonaut Constructors of Santa Rosa, CA, of its bid as requested by Argonaut Constructors of Santa Rosa, CA.

BE IT FURTHER RESOLVED that the Board of Public Utilities accepts the bid of Team Ghilotti, Inc. of Petaluma, CA, in the amount of \$1,981,648.00 and awards Contract Number C00424 to Team Ghilotti, Inc. of Petaluma, CA, in the amount of \$1,981,648.00 and for performance in accordance with plans and specifications on file in the Office of the City Engineer.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes and directs the Chair to execute the contract and the Director of Administrative Services to pay all proper claims for performance of the contract out of Account Nos. 70632, "SMR Midway Magowan Area PH IV; 55611, "WMR Midway/Magowan Phase IV"; and 17499, "Midway/Magowan SD Imprvmnt".

BE IT FURTHER RESOLVED that in accordance with City Council Policy No. 100-07, "Authorization of Contract Change Orders on Public Works Contracts," the Board of Public Utilities approves a total authorized contract amount of \$2,278,895.20 (the original contract amount plus a 15% contingency).

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18th day of July, 2013.

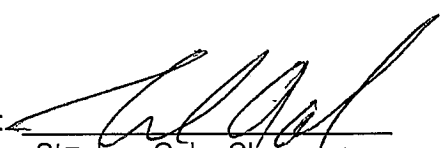
AYES: (5) GALVIN, CARNEY, DOWD, HOLT, AND KAUN

NOES: (0)

ABSTAIN: (1) STEFFENSEN

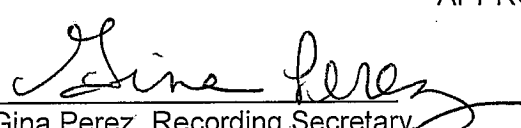
ABSENT: (1) GALE

APPROVED:



Stephen Gale, Chairman

BOARD MEMBER RICHARD DOWD

ATTEST:


Gina Perez, Recording Secretary

APPROVED AS TO FORM:


City Attorney