

RESOLUTION NO 1040

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDMENT NO.3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE FURMAN GROUP FOR FEDERAL FUNDING ADVOCACY SERVICES

WHEREAS, on December 6, 2007, the Board of Public Utilities by Resolution No. 913, and on December 18, 2007, the Council by Resolution No. 27002, approved Phase 1 West of the Santa Rosa Urban Reuse Project and stated that construction of Phase 1 West would not proceed until the North Coast Regional Water Quality Control Board amended its Basin Plan so that incidental runoff of recycled water was no longer a violation of the seasonal discharge prohibition; and

WHEREAS, on August 20, 2009, the Board of Public Utilities by Resolution No. 962, and on September 1, 2009, the Council by Resolution No. 27471 recognized that the North Coast Regional Water Quality Control Board amended its Basin Plan so that incidental runoff of recycled water is no longer a violation of the seasonal discharge prohibition; and

WHEREAS, Phase 1 West of the Santa Rosa Urban Reuse Project would provide 760 acre-feet of potable supply offset each year and would contribute substantially to the City's goal of potable water offset and supply diversification consistent with the City's 2005 Urban Water Management Plan; and

WHEREAS, the estimated cost of design and construction of Phase 1 West of the Santa Rosa Urban Reuse Project was \$36.6 million in 2007 and grant funding to reduce the need for rate-based financing is highly desirable; and

WHEREAS, opportunity for federal grant funding by congressional authorization and appropriation appears feasible and should be pursued by the City; and

WHEREAS, obtaining congressional authorization and appropriation requires focused effort and specialized expertise; and

WHEREAS, The Furman Group has successfully obtained federal funding for water recycling projects and is highly qualified to advocate on the City's behalf for federal funding for Phase 1 West of the Santa Rosa Urban Reuse Project; and

WHEREAS, on October 15, 2009, the Board of Public Utilities adopted Resolution 968 approving a professional services agreement with The Furman Group for Federal Funding Advocacy Services for Implementation of the Santa Rosa Urban Reuse Project through 2010; and

WHEREAS, on November 18, 2010, the Board of Public Utilities adopted Resolution 988 approving a professional services agreement amendment no. 1 with The Furman Group for Federal Funding Advocacy Services for Implementation of the Santa Rosa Urban Reuse Project through 2011; and

WHEREAS, on March 1, 2012, the Board of Public Utilities adopted Resolution No. 1015 approving a professional services agreement amendment no. 2 with The Furman Group for Federal Funding Advocacy Services for Implementation of the Santa Rosa Urban Reuse Project through 2012; and

WHEREAS, the Board of Public Utilities wishes The Furman Group to continue providing advocacy services through 2013; and

WHEREAS, Utilities Department staff have negotiated a mutually agreeable amendment to the professional services agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Amendment No. 3 to the Agreement for Professional Services with The Furman Group for Federal Funding Advocacy Services to increase compensation from \$390,000 to \$516,000 and extend the period of service from December 31, 2012, to December 31, 2013.

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 account number 55359, "Urban Reuse, Water Portion".

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of January, 2013.

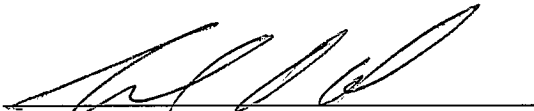
AYES: (6) DOWD, CARNEY, GALVIN, LOWRY, MEECHAN AND SWINTH

NOES: (0)

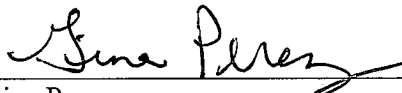
ABSENT: (1) GALE

ABSTAIN: (0)

APPROVED:


Chairman Richard Dowd

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM:


City Attorney