

RESOLUTION NO. 1037

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A REIMBURSEMENT AGREEMENT WITH SONOMA MARIN AREA RAIL TRANSIT DISTRICT FOR DESIGN AND CONSTRUCTION OF WATER AND SEWER IMPROVEMENTS AT VARIOUS RAILROAD CROSSINGS (CITY PROJECT IDENTIFICATION NUMBER 1747) AND AUTHORIZING THE DIRECTOR OF UTILITIES TO AMEND THE AGREEMENT TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, the DISTRICT is upgrading railroad crossings at Sebastopol Road, 3rd Street, 7th Street, 8th Street, and West Robles; and

WHEREAS, the City has identified water and sewer mains at the crossings with will require retrofit, replacement, and/or relocation (City Project); and

WHEREAS, the City and the District recognize that combining capital improvement projects saves money, reduces neighborhood impact and conserves resources; and

WHEREAS, the City recognizes that the retrofit, replacement, and/or relocation of water and sewer mains by use of jack and bore casings will be expensive, disruptive and difficult with the amount of existing infrastructure in these locations; and

WHEREAS, the DISTRICT is willing to design and construct the City Project under the District's construction contract; and

WHEREAS, City has filed a Notice of Exemption pursuant to CEQA Guidelines section 15302(c) as the City Project involves replacement of existing utilities involving negligible or no expansion of capacity; and

WHEREAS, the amount of work and construction costs have not yet been determined, requiring specific approval of the City's representative under the terms of the proposed Reimbursement Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby approves the Reimbursement Agreement with the District for design and construction costs in an amount not to exceed \$269,000 for the City Project and authorizes payment from Account Numbers 55674 and 70713; and

BE IT FURTHER RESOLVED that the Board authorizes the Director of Utilities to amend the Reimbursement Agreement to increase the not-to-exceed contract amount up to \$800,000; and

BE IT FURTHER RESOLVED that Utilities Department staff is directed to report to the Board via e-mail as each railroad crossing is completed and to report any significant new developments.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 28th day of November, 2012

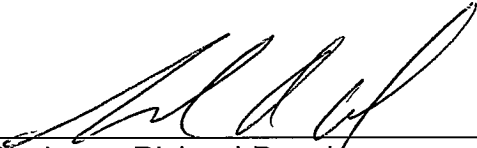
AYES: (6) DOWD, GALE, CARNEY, GALVIN, LOWRY, AND SWINTH

NOES: (0)

ABSENT: (1) MEECHAN

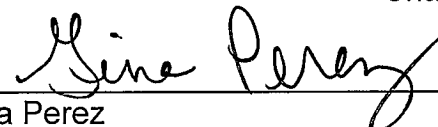
ABSTAIN: (0)

APPROVED:



Chairman Richard Dowd

ATTEST:



Gina Perez
Recording Secretary

APPROVED AS TO FORM:



City Attorney