

RESOLUTION NO. 1005

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR EFFLUENT DISPOSAL MANAGEMENT SUPPORT TO MERRITT SMITH CONSULTING

WHEREAS, the City has a need to develop nutrient offset projects as described in the Santa Rosa Nutrient Offset Program policy adopted by the Regional Water Board with Resolution R1-2008-0061; obtain services to assist with maintaining compliance of discharge operations; support development of water recycling projects; and support development of additional revenue from the Geysers Recharge Project Pipeline; and

WHEREAS, Merritt Smith Consulting has in depth knowledge of the City's wastewater collection, treatment and disposal system, has in-depth knowledge of regional and statewide regulatory issues affecting the City, has represented the City on permit compliance and other regulatory issues since 1986, and has recently managed the Incremental Water Recycling Program (IRWP) Environmental Impact Report project and its wide variety of consultants to a successful conclusion; and

WHEREAS, City staff have thoroughly analyzed the proposal submitted by Merritt Smith Consulting and have determined the offered price for effluent disposal management support is reasonable, and recommend it would be in the City's best interest to accept; and

WHEREAS, the Board of Public Utilities has considered the report of City staff and has concluded that the proposal submitted by Merritt Smith Consulting is fair and reasonable, and determines it would be in the City's best interests to accept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities waives competitive bidding and authorizes the award of a Professional Services Agreement for Effluent Disposal Management Support to Merritt Smith Consulting, Santa Rosa, California, in an amount not to exceed \$140,000.00.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all proper claims from Project Keys 86504 for Task 1 – Nutrient Offset Program, 130809-5321 for Task 2 – Discharge Compliance, 86380 for Task 3 – Water Recycling Development, and 51046 for Task 4 – Geysers Recharge Project.

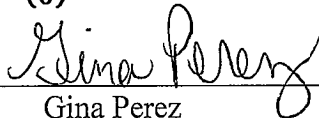
DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of August, 2011.


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

NOES: (0)

ABSENT: (1) LOWRY

ABSTAIN: (0)

ATTEST: 
Gina Perez
Recording Secretary

APPROVED: 
Chairman Richard Dowd

APPROVED AS TO FORM:


City Attorney