

RESOLUTION NO. 1006

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE AWARD OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR DEVELOPMENT OF AN OFFSET PROGRAM FOR SANTA ROSA SUBREGIONAL WATER RECLAMATION SYSTEM INTERIM PERMIT REQUIREMENTS

WHEREAS, the City has a need to develop an Agricultural Nutrient Offset Program for Santa Rosa Subregional Water Reclamation System Interim Permit Requirements; and

WHEREAS, the City has the need to obtain professional management services for the Development of an Agricultural Nutrient Offset Program for Santa Rosa Subregional Water Reclamation System Interim Permit Requirements; and

WHEREAS, Kieser & Associates is considered highly qualified to undertake this work based on the firm's familiarity with agricultural practices, familiarity with relevant regulations and regulatory processes, and experience developing offset and trading programs elsewhere in the nation; and

WHEREAS, City staff have thoroughly analyzed the proposal submitted by Kieser & Associates, LLC and have determined the offered price for development of an offset program 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 Kieser & Associates, LLC 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 an Amendment to the Professional Services Agreement for Development of an Offset Program for Santa Rosa Subregional Water Reclamation System Interim Permit Requirements to Kieser & Associates, LLC, Kalamazoo, Michigan, in an amount not to exceed \$94,700.00.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chief Financial Officer to pay all proper claims from Project Key 86504.

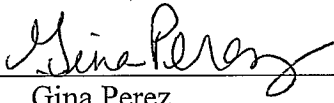
DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of August, 2011.

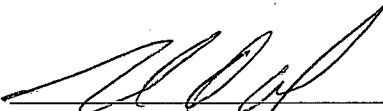
AYES: (6) DOWD, GALE, CARNEY, GALVIN, MEECHAN, AND SWINTH

NOES: (0)

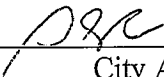
ABSENT: (1) LOWRY

ABSTAIN: (0)

ATTEST: 
Gina Perez
Recording Secretary

APPROVED: 
Chairman Richard Dowd

APPROVED AS TO FORM:


City Attorney