

RESOLUTION NO. 1003

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA RELIEVING BAY PACIFIC PIPELINES, INC. OF NOVATO, CA, OF ITS BID, AND AWARDING CONTRACT NO. C00057 TO MOUNTAIN CASCADE, INC. OF LIVERMORE, CA FOR OAKMONT TRUNK SEWER RELOCATION.

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Oakmont Trunk Sewer Relocation, Contract Number C00057; and

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

WHEREAS, the lowest bidder, Bay Pacific Pipelines, Inc. of Novato, CA, has formally requested to be relieved of their bid due to a clerical error in their bid; and

WHEREAS, the Board of Public Utilities has considered the report of the City Engineer and has concluded that Bay Pacific Pipelines, Inc. of Novato, CA made a clerical error in their bid; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities relieves Bay Pacific Pipelines, Inc. of Novato, CA, of its bid as requested by Bay Pacific Pipelines, Inc. of Novato, CA.

BE IT FURTHER RESOLVED that the Board of Public Utilities accepts the bid of Mountain Cascade, Inc., of Livermore, CA, in the amount of \$919,644.00 and awards Contract Number C00057 to Mountain Cascade, Inc., of Livermore, CA, in the amount of \$919,644.00 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 No. 70409, "Oakmont Trunk Sewer Relocation".

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 \$1,057,590.60 (the original contract amount plus a 15% contingency).

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of July, 2011.


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

NOES: (0)

ABSENT: (1) GALE

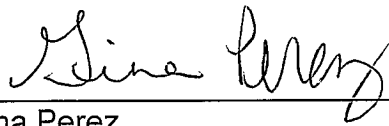
ABSTAIN: (0)

APPROVED:



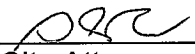
Chairman Richard Dowd

ATTEST:



Gina Perez
Recording Secretary

APPROVED AS TO FORM:



City Attorney