

RESOLUTION NO. 961

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA  
AWARDING CONTRACT NO. 2009-034 TO RAIN FOR RENT OF BAKERSFIELD, CA, FOR  
LAGUNA TREATMENT PLANT SEWER LINING – EAST HEADWORKS

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Laguna Treatment Plant Sewer Lining – East Headworks, Contract Number 2009-034; and

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

WHEREAS, the Board of Public Utilities has considered the report of the City Engineer and has concluded that Rain for Rent of Bakersfield, CA, was the lowest responsive bid received.

NOW THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Rain for Rent of Bakersfield, CA, in the amount of \$636,134.00 and awards Contract Number 2009-034 to Rain for Rent of Bakersfield, CA, in the amount of \$636,134.00 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 the Chief Financial Officer to transfer \$500,000.00 from Account No. 8390, "Subregional CIP Project Reserves" to Account No. 7259, "Laguna Treatment Plant Headworks Pipeline Repairs Phase II".

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes and directs the Chair to execute the contract and the Chief Financial Officer to pay all proper claims for performance of the contract out of Account No. 7259, "Laguna Treatment Plant Headworks Pipeline Repairs Phase II".

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 \$731,554.10 (the original contract amount plus a 15% contingency).

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20<sup>th</sup> day of August, 2009.

AYES: (4) SWINTH, GALVIN, HOLT AND MEECHAN

NOES: (1) GALE

ABSTAIN: (0)

ABSENT: (2) DOWD, LOWE

APPROVED: \_\_\_\_\_  
Chairman Dowd

ATTEST: \_\_\_\_\_  
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney