

RESOLUTION NO. 879

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 11 WITH MERRITT SMITH CONSULTING AND PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 4 WITH CALIFORNIA RESOURCE STRATEGIES, INC FOR ADDITIONAL SERVICES CONTINGENT ON COUNCIL APPROPRIATION OF FUNDS AND REQUESTING APPROPRIATION OF FUNDS BY COUNCIL

WHEREAS, in March 2004, the Board of Public Utilities and the City Council adopted the Incremental Recycled Water Program Master Plan and the Master Plan includes urban reuse of recycled water to offset demand for potable supply; and

WHEREAS, on August 16, 2006; after detailed study and evaluation, the Board of Public Utilities directed staff to proceed with further development of the Santa Rosa Urban Reuse Project and the Seasonal Storage Project which would provide 1,000 million gallons of potable offsets each year; and

WHEREAS, on September 5, 2006, the City Council was updated on the Santa Rosa Urban Reuse Project and the Seasonal Storage Project and concurred with the Board of Public Utilities' intent to proceed with further project development; and

WHEREAS, on December 5, 2006, after considering public input and engineering evaluation, the Board and Council directed that an Environmental Impact Report be prepared for the Discharge Compliance Project; and

WHEREAS, on November 2, 2006, the Board directed staff to evaluate the feasibility of expanding the Rohnert Park urban reuse system and evaluate capital cost-sharing provisions in the Subregional agreement for equitability with respect to projects with potable offset; and

WHEREAS, on December 14, 2006, the Contract Review Subcommittee of the Board of Public Utilities carefully reviewed professional services agreement amendment no. 11 with Merritt Smith Consulting and professional services agreement amendment no. 4 with California Resource Strategies, Inc. and

WHEREAS, the Contract Review Subcommittee of the Board of Public Utilities recommends approval of these amendments of professional service agreements; and

WHEREAS, the Board of Public Utilities anticipates additional expenditure to support implementation of necessary projects; and

WHEREAS, Utilities Department has sufficient surplus debt service funds to cover the cost of these amendments of professional service agreements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities:

1. Recommends that the Council appropriate \$726,000 in surplus debt service

funds to account 8537.

2. Approves professional services agreement amendment no. 11 with Merritt Smith Consulting and professional services agreement amendment no. 4 with California Resource Strategies, Inc. conditioned upon appropriation of surplus debt service funds by Council to account 8537, "Incremental Recycled Water Program Management," by March 15, 2007, and authorizes the City Manager or the Deputy City Manager to execute the professional services agreement amendments upon fund appropriation by Council

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of January, 2007.

AYES:(7) DOWD, LOWE, BOLTEN, DEAN, DOWNEY, GALVIN AND HOLT

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

APPROVED: _____
Chairman Richard Dowd

ATTEST: _____
Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney