

RESOLUTION NO. 866

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR PLANNING, DESIGN, CONSTRUCTION INSPECTION AND RELATED TECHNICAL SERVICES FOR THE UTILITIES DEPARTMENT

WHEREAS, in July, 2001, City Council authorized the Utilities Department to utilize a streamlined Professional Services Agreement (PSA) process allowing Project Orders for specific scopes of work; and

WHEREAS, staff reviewed the proposed selection and award process for a new Request for Qualifications with the Board Contract Subcommittee; and

WHEREAS, Requests for Proposals were solicited and proposals were received in 2001; and

WHEREAS, Requests for Qualifications were issued via internet on May 24, 2006, and proposals were received on June 15, 2006; and

WHEREAS, the proposals were reviewed by the review board in accordance with City Council Policy 600-01; and

WHEREAS, the review board recommends the Board approve Professional Services Agreements as set forth in the table below; and

WHEREAS, twelve (12) contracts were awarded to consultants in December, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves and authorizes the Chairman of the BPU to execute the Professional Services Agreements for the Utilities Department as set forth in the table below and subject to final approval by the City Attorney's Office and final approval of insurance:

Consultant	Design Services	Environmental Studies	Environmental Investigations	Geotechnical Investigation	Planning & Asset Mgmt.	CM & Inspection	Protective Coating	Proposed PSA Limit
D.B.Gaya Consulting						X		\$ 500,000
Brelje & Race Consulting Civil Engineers	X	X			X	X		\$ 2,000,000
Brown & Caldwell	X	X	X	X	X	X		\$ 2,000,000
Carlile-Macy	X							\$ 500,000
Carollo Engineers	X							\$ 2,000,000
CH2M Hill	X	X	X	X	X	X		\$ 2,000,000
Cinquini & Passarino, Inc.	X							\$ 500,000
Civil Design Consultants, Inc.	X							\$ 500,000
Coastland Civil Engineering	X					X		\$ 2,000,000
CSW/Stuber-Stroeh Engineering Group	X							\$ 2,000,000
ECON			X					\$ 500,000
Geoff Hornsby, MAI, SRA	X							\$ 500,000
Green Valley Consulting Engineers	X							\$ 2,000,000
HDR Engineering, Inc.	X	X			X	X		\$ 2,000,000
HydroScience Engineers, Inc.	X				X	X		\$ 500,000
Kennedy/Jenks Consultants	X		X		X	X		\$ 2,000,000
Kleinfelder				X				\$ 500,000
Kristie Oxford					X			\$ 500,000
Lescure Engineers, Inc.	X							\$ 500,000
Malcolm Pirnie					X			\$ 2,000,000
Miller Pacific Engineering Group				X				\$ 500,000
Nancy Dakin		X						\$ 500,000
Olivia Chen Consultants					X			\$ 500,000
Summit Engineering, Inc.	X							\$ 500,000
West Coast Coating Consultants						X		\$ 500,000
West Yost Associates	X				X	X		\$ 2,000,000
Winzler and Kelly Consulting Engineers	X	X	X		X	X		\$ 2,000,000
WSD- Webssoft Developers, Inc.					X			\$ 500,000

BE IT FURTHER RESOLVED that the Director of Utilities is authorized to sign project specific Project Orders, which when combined, would not exceed the maximum amount stated in the Professional Service Agreement.

BE IT FURTHER RESOLVED that the Director of Administrative Services is authorized to pay all proper claims for performance of work from the account number designated under each Project Order.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of August, 2006.

AYES: (6) Dowd, Lowe, Bolten, Dean, Galvin and Lindsay

NOES: (0)

ABSENT: (1) Downey

ABSTAIN: (0)