

RESOLUTION NO. 873

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING AMENDMENTS OF PROFESSIONAL SERVICE AGREEMENTS WITH WINZLER & KELLY CONSULTING ENGINEERS INC. (AMENDMENT NO. 2 FOR ENGINEERING SERVICES), WINZLER & KELLY CONSULTING ENGINEERS INC. (AMENDMENT NO. 3 FOR ENVIRONMENTAL SERVICES), AND WITH MERRITT SMITH CONSULTING (AMENDMENT NO. 10) 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 expressed its intent to proceed with implementation 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 expressed its concurrence with the Board of Public Utilities' intent to proceed with the Santa Rosa Urban Reuse Project and the Seasonal Storage Project; and

WHEREAS, on September 12, 2006, the Contract Review Subcommittee of the Board of Public Utilities carefully reviewed amendments of professional service agreements with Winzler & Kelly Consulting Engineers Inc. (Amendment No. 2 for engineering services), Winzler & Kelly Consulting Engineers Inc. (Amendment No. 3 for environmental services), and with Merritt Smith Consulting (Amendment No. 10); and

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

WHEREAS, Utilities Department has sufficient surplus construction bond and 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 \$7.4 million in surplus construction bond and debt service funds to account 8537.
2. Approves the amendments of professional service agreements with Winzler & Kelly Consulting Engineers Inc. (Amendment No. 2 for engineering services, \$5,900,080), Winzler & Kelly Consulting Engineers Inc. (Amendment No. 3 for environmental services, \$1,094,200), and with Merritt Smith Consulting (Amendment No. 10, \$364,543) conditioned upon appropriation of surplus construction bond and debt service funds by Council to account 8537, "Incremental Recycled Water Program Management" by November 15, 2006; and authorizes the Chair to execute the agreements/agreement amendments

upon fund appropriation by Council.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 21st day of September, 2006.

AYES: (7) Dowd, Lowe, Bolten, Dean, Downey, Galvin and Lindsay

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)