

RESOLUTION NO. 849

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES WAIVING FORMAL COMPETITIVE BIDDING AND AUTHORIZING AND APPROVING AN AGREEMENT WITH SONEX OF KENNEWICK, WA, FOR SONIC CALIPER INSPECTION SERVICES

WHEREAS, the Utilities Department Wastewater Section regularly performs closed circuit televising of the City's wastewater system in order to identify root and grease blockages or other problems; and

WHEREAS, inspection of trunk sewer mains requires additional attention and expertise due to the depth and flow in those mains; and

WHEREAS, the Utilities Department has considered various methods of investigation on the current market for wastewater trunk inspection services and found SONEX to be the only contractor that provides the sonic caliper inspections methodology; and

WHEREAS, a proposal was requested and received from SONEX for sonic caliper inspection services for the City of Santa Rosa; and

WHEREAS, based on the quality and performance of the sonic caliper inspection service completed by SONEX for the City of Santa Rosa in 2004, staff deems it to be in the City's best interest to contract with SONEX for the City's additional sewer trunk inspection requirements; and

WHEREAS, the Board of Public Utilities has considered the staff report and, as a result, has concluded that the proposal submitted by SONEX of Kennewick, WA, offers the best value to the City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities waives formal competitive bidding and authorizes and approves a Professional Services Agreement with SONEX in a total amount not to exceed \$266,523.00.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Chairman to execute this Agreement and the Director of Administrative Services to pay all claims for this Agreement out of Account No. 4610 "Sewer Monitoring".

DULY AND REGULARLY ADOPTED this 19<sup>th</sup> day of January, 2006.

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

NOES: (0)

ABSENT: (1) Lindsay

ABSTAIN: (1)

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

APPROVED AS TO FORM:

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

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