

RESOLUTION NO. 853

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ACCEPTING BID AND AWARDING CONTRACT NO. 06-866 TO WARREN BROWN CONSTRUCTION OF GRATON, CA, AND APPROVING THE SELF-GENERATION INCENTIVE PROGRAM CONTRACT; INTERCONNECTION AGREEMENT FOR NET ENERGY METERING OF SOLAR OR WIND ELECTRIC GENERATING FACILITIES OF 1,000 KILOWATTS OR LESS, OTHER THAN RESIDENTIAL OR SMALL COMMERCIAL FACILITIES OF 10 KILOWATTS OR LESS; EXPANDED NET ENERGY METERING (NEM) SUPPLEMENTAL APPLICATION AND GENERATING FACILITY INTERCONNECTION APPLICATION FOR ALPHA FARM PHOTOVOLTAIC INSTALLATION

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Alpha Farm Photovoltaic Installation, Contract No. 06-866; 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 as a result has concluded that the bid of Warren Brown Construction of Graton, CA, was the lowest responsive bid received; and

WHEREAS, Pacific Gas and Electric Company (PG&E) requires approval of four agreements listed below in order to construct this photovoltaic array:

1. Self-Generation Incentive Program Contract
2. Interconnection Agreement for Net Energy Metering of Solar or Wind Electric Generating Facilities of 1,000 Kilowatts or Less, Other than Residential or Small Commercial Facilities of 10 Kilowatts or Less
3. Expanded Net Energy Metering (NEM) Supplemental Application
4. Generating Facility Interconnection Application

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Warren Brown Construction of Graton, CA, in the amount of \$309,100.00 and awards Contract No. 06-866 to Warren Brown Construction of Graton, CA, in the amount of \$309,100.00 and for performance in accordance with plans and specifications on file in the Office of the City Engineer, and authorizes the Chair to execute the contracts upon receipt of all required items and approval by the City Attorney.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes and directs the Chair to execute the contract and the Director of Administrative Services to pay all proper claims for performance of the contract out of Account No. 8356, "Alpha Farm Photovoltaic Installation".

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes and directs the Director of Administrative Services to increase the budget for Account No. 8356, "Alpha Farm Photovoltaic Installation" by \$43,000.00, the source of funds to be Account No. 7116, "Laguna Treatment Plant Upgrade – Phase 2".

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 \$340,010.00 (the original contract amount plus a 10% contingency).

BE IT FURTHER RESOLVED that the Board of Public Utilities approves the required agreements with PG&E and authorizes the Chair to execute the agreements.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of March 2006.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)