

RESOLUTION NO. 839

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ACCEPTING THE BID AND AWARDING CONTRACT NO. 04-744 TO ARGONAUT CONSTRUCTORS OF SANTA ROSA, CA, FOR COLLEGE AVENUE SEWER AND WATER REPLACEMENT-MENDOCINO AVENUE TO E STREET AND MENDOCINO AVENUE SEWER AND WATER IMPROVEMENTS-COLLEGE AVENUE TO SPENCER AVENUE

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as College Avenue Sewer and Water Replacement - Mendocino Avenue to E Street and Mendocino Avenue Sewer and Water Improvements - College Avenue to Spencer Avenue; 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 Argonaut Constructors of Santa Rosa, CA, was the lowest responsive bid received; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Argonaut Constructors of Santa Rosa, CA, in the amount of \$1,978,736.00 and awards Contract No. 04-744 to Argonaut Constructors of Santa Rosa, CA, in the amount of \$1,978,736.00 and for performance in accordance with plans and specifications on file in the Office of the City Engineer.

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. 7990 "SM Replace: College Ave-Mendocino to E (VCP)" (\$559,963.88), 8322 "SM Replace: Mendocino-College to Benton" (\$193,277.09), 7609 "WM Replace: College Ave-Mendocino to E St." (\$622,100.23), 7668 "WM Replace: Mendocino-College to Spencer" (\$603,394.80).

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes and directs the Director of Administrative Services to transfer \$47,000.00 from Account No. 7971 "SM Replace: Tracy Ave Area, Fulton Rd Easement" to 7990 "SM Replace: College Ave-Mendocino to E (VCP)", transfer \$79,000 from Account No. 7971 "SM Replace: Tracy Ave Area, Fulton Rd Easement" to 8322 "SM Replace: Mendocino-College to Benton", transfer \$176,000 from 7622 "Water Main: Farmers Ln - Station 4 to Patio Ct" to 7668 "WM Replace: Mendocino-College to Spencer", and transfer \$80,000 from Account No. 7609 "WM Replace: College Ave-Mendocino to E St" to 7668 "WM Replace: Mendocino-College to Spencer."

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 \$2,275,546.40 (the original contract amount plus a 15% contingency).

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2<sup>nd</sup> day of June, 2005.

AYES: (4) Dowd, Downey, Bolten, Dean

NOES: (0)

ABSENT: (3) Galvin, Lindsay and Lowe

ABSTAIN: (0)

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

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

APPROVED AS TO FORM:

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