

RESOLUTION NO. 842

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ACCEPTING THE BID AND AWARDING CONTRACT NO. 04-750 TO TERRACON PIPELINES, INC., OF HEALDSBURG, CA, FOR SUMMERFIELD ROAD WATER TRANSMISSION MAIN

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Summerfield Road Water Transmission Main; 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 TerraCon Pipelines, Inc., of Healdsburg, CA, was the lowest responsive bid received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of TerraCon Pipelines, Inc. of Healdsburg, CA, in the amount of \$3,364,218.50 and awards Contract No. 04-750 to TerraCon Pipelines, Inc. of Healdsburg, CA, in the amount of \$3,364,218.50 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. 7678, "Summerfield Rd Transmission Main."

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. 7678, "Summerfield Rd Transmission Main" by \$1,834,775.39, the source of funding to be: Account No. 7670, "WM Replace: Cleveland Ave – Ridgway to Edwards" (\$870,000.00); Account No. 7675, "WM Replace: Jennings – Range to Cleveland" (\$60,000), Account No. 7015, "WM Replace: Summerfield Rd. Tans Main – Carissa to Bethards" (\$324,781.57-all remaining funds), Account No. 7026, "Water Transmission Mains: R9 – Carissa & Summerfield Rds." (\$890.62-all remaining funds); and Account No. 7637, "WM Replace: Summerfield Rd. – Carissa to Hoen" (\$579,103.20-all remaining funds).

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 \$3,700,640.35 (the original contract amount plus a 10% contingency).

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 4th day of August, 2005