

RESOLUTION NO. 843

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ACCEPTING THE BID AND AWARDING CONTRACT NO. 04-747 TO CLYDE G. STEAGALL, INC. OF LOOMIS, CA, FOR PUMP STATION S-9 REPLACEMENT

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Pump Station S-9 Replacement; 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 Clyde G. Steagall, Inc. of Loomis, CA, was the lowest responsive bid received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Clyde G. Steagall, Inc. of Loomis, CA, in the amount of \$2,790,369.00 and awards Contract No. 04-747 to Clyde G. Steagall, Inc. of Loomis, CA, in the amount of \$2,790,369.00 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. 7025, "Pump Station S9 Upgrade."

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. 7025, "Pump Station S9 Upgrade" by \$267,000.00, the source of funding to be: Account No. 7621, "Water Main: Oakmont Dr Bypass Line", (\$267,000.00).

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 \$3,069,405.90 (the original contract amount plus a 10% contingency).

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18<sup>th</sup> day of August, 2005.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)