

RESOLUTION NO. 765 RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING
PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 3 WITH BROWN AND
CALDWELL FOR BIOSOLIDS PROGRAM - PHASE II

WHEREAS, a Professional Services Agreement was executed with Brown and Caldwell on September 24, 2002 to provide professional engineering services for the Biosolids Program - Phase II; and

WHEREAS, this agreement has been amended twice previously to expand the Scope of Services and;

WHEREAS, staff has completed negotiations with Brown and Caldwell to further expand the Scope of Services to have Brown and Caldwell conduct a Co-Thickening pilot study at the Laguna Subregional Treatment Plant; and

WHEREAS, the negotiated fee for these services is \$45,000.00; and

WHEREAS, Amendment No. 3 to Professional Service Agreement is attached as Exhibit "A"; and

WHEREAS, Project 8508, Biosolids Beneficial Reuse Expansion, provides funding for this proposed study.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Professional Services Agreement Amendment No. 3 with Brown and Caldwell for the Biosolids Program - Phase II in a total amount of \$45,000.00.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of October, 2003.