

RESOLUTION NO. 767

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 4 WITH PARSONS-HBA TO PREPARE THE EIR FOR THE INCREMENTAL RECYCLED WATER MANAGEMENT PROGRAM

WHEREAS, on May 17, 2001, the City approved a Professional Services Agreement with Parsons-HBA to prepare the Environmental Impact Report for the Incremental Recycled Water Program; and

WHEREAS, this Professional Services Agreement has previously been amended on three occasions to expand the scope of services as additional services were defined; and

WHEREAS, the Board recommended that staff develop a program to increase ratepayer awareness of the Incremental Recycled Water Program and its potential effect on future decisions and rates; and

WHEREAS, an amendment has been negotiated to add these services to the PSA and is attached as Exhibit "A"; and

WHEREAS, the total cost for these services is \$99,000; and

WHEREAS, funding for this project is available in Account No. 8537 "Incremental Recycled Water Program" and

WHEREAS, the Board of Public Utilities Contract Review Subcommittee reviewed this item on October 2, 2003 and recommends Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Professional Services Agreement Amendment No. 4 to the Professional Services Agreement with Parsons-HBA for preparation of the Incremental Recycled Water Management Program EIR in a total amount of \$99,000.

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