

RESOLUTION NO. 769 RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 9 WITH CH2M HILL FOR ENGINEERING DESIGN SERVICES FOR THE GEYSERS RECHARGE PROJECT

WHEREAS, in 1997, the Board of Public Utilities and the Santa Rosa City Council selected the Geysers Recharge Project for the long-term wastewater project; and

WHEREAS, in 1998, the City Council awarded a Professional Services Agreement to a team managed by CH2M Hill to provide engineering services for the Geysers Recharge Project; and

WHEREAS, this Professional Services Agreement has been amended on eight previous occasions as additional services were defined and required; and

WHEREAS, staff has prepared Professional Services Agreement Amendment No. 9 that will provide additional services to complete functional testing, startup and contract closeout for the Geysers Recharge Project; and

WHEREAS, the overall project budget contains funding for the Professional Services Amendment; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Professional Services Agreement Amendment No. 9 with CH2M Hill for the Geysers Recharge Project in a total amount of \$437,000 to complete functional testing startup and contract closeout of the Geysers Recharge Project contingent upon the City Council appropriating funding from Unappropriated Reserves of the 1998A Wastewater Revenue Bond Issue.

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