

RESOLUTION NO. 773 RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ACCEPTING
BID AND AWARDING CONTRACT NO. 03-857 TO WARREN R. BROWN CONSTRUCTION
OF GRATON, CA, FOR SOLAR POWER GENERATING SYSTEM - LAGUNA TREATMENT
PLANT

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Solar Power Generating System - Laguna Treatment Plant, Contract No. 03-857; 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 Warren R. Brown Construction of Graton, CA, was the lowest responsive bid received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Warren R. Brown Construction of Graton, CA, in the amount of \$157,506.00 and awards Contract No. 03-857 to Warren R. Brown Construction of Graton, CA, in the amount of \$157,506.00 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. 8506, "Power Generation Project" (\$90,000.00) and Account No. 7639, "Pump Station Retrofits - Alternative Energy Sources" (\$67,506.00).

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 \$181,131.90 (the original contract amount plus a 15% contingency).

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20th day of November, 2003.