

RESOLUTION NO. 728

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ADOPTING THE PROCEDURES SET FORTH IN SANTA ROSA CITY CODE ON PURCHASING POLICY AND PUBLIC WORKS CONTRACT POLICY

WHEREAS, in November, 2002, the City Charter was amended to include the Board having the authority to approve utility projects and award contracts therefor in accordance with procedures adopted by the Council, and to award contracts for maintenance, services, supplies and professional services needed by each City utility in accordance with Council adopted procedures; and

WHEREAS, the adoption of the procedures set forth in Santa Rosa City Code Chapters 3-08 Purchasing Policy and 3-44 Public Works Contract Policy by the Board, substituting "Board" for "Council" therein, will provide the policy guidance required for the Board and staff to carry out those responsibilities regarding approval of utility projects and award of contracts therefor, and award of contracts for maintenance, services, and supplies granted the Board by the Charter amendment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities adopts the procedures set forth in Santa Rosa City Code Chapters 3-08 Purchasing Policy and 3-44 Public Works Contract Policy, attached as Exhibits A and B hereto, and the award authorities therein, substituting the "Board" for the "Council" therein.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 5th day of June, 2003.