## **RESOLUTION NO. 744**

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ACCEPTING THE BID AND AWARDING CONTRACT NO. 02-853 TO PIPELINE EXCAVATORS, OF SEBASTOPOL, CA, FOR WEST SIERRA AVENUE RECLAMATION WATERLINE EXTENSION

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as West Sierra Avenue Reclamation Waterline Extension, Contract No. 02-853; 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 Pipeline Excavators, of Sebastopol, CA, was the lowest responsive bid received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Pipeline Excavators, of Sebastopol, CA, in the amount of \$ 132,640.00 and awards Contract No. 02-853 to Pipeline Excavators, of Sebastopol, CA, in the amount of \$132,640.00 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. 8769, "West Cotati Pipeline Extension."

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 \$145,904.00 (the original contract amount plus a 10% contingency).

BE IT FURTHER RESOLVED that the Director of Administrative Services is directed to increase the budget for Account No. 8769 "West Cotati Pipeline Extension" by \$165,000 the source of funds to be from Account No. 8693.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of June, 2003.

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