

## RESOLUTION NO. 747

## RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ACCEPTING BID AND AWARDING CONTRACT NO. 02-716 TO PIPELINE EXCAVATORS, OF SEBASTOPOL, CA, FOR CARISSA AVENUE WATER TRANSMISSION MAIN

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Carissa Avenue Water Transmission Main, Contract No. 02-716; 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 \$373,886.50 and awards Contract No. 02-716 to Pipeline Excavators of Sebastopol, CA, in the amount of \$373,886.50 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 Director of Administrative Services to transfer \$250,000 from Account No. 8590, Water Main: Bellevue Ave - Stony Point to Corby to Account No. 7026, Water Transmission Mains: R9 - Carissa & Summerfield Rds.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes and directs the Vice- 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. 7026, Water Transmission Mains: R9 - Carissa & Summerfield Rds.

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 \$429,969.50 (the original contract amount plus a 15% contingency).

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17<sup>th</sup> day of July, 2003.