

RESOLUTION NO. 748

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING PREPARATION OF THE INCREMENTAL RECYCLED WATER PROGRAM FINAL EIR AND RECOMMENDING CITY COUNCIL APPROVAL OF PROFESSIONAL SERVICE AGREEMENT AMENDMENTS

WHEREAS, in December of 2000 the Board and City Council undertook the Incremental Recycled Water Program (IRWP) to provide future recycled water treatment, reuse and disposal capacity; and

WHEREAS, the City Council subsequently approved professional services agreements with Merritt Smith Consulting, Parsons, CH2M Hill and Hilton Farnkopf and Hobson to provide various consulting services associated with the Incremental Recycled Water Program; and

WHEREAS, in June 2001 the Board and City Council directed that the feasibility of particular additional alternatives be evaluated; and

WHEREAS, in September 2001 the Board and City Council adopted a Purpose and Needs Statement for the Incremental Recycled Water Program; and

WHEREAS, in April 2002 the Board and City Council directed that the feasibility of particular alternatives be evaluated; and

WHEREAS, in September 2002 the Board and City Council adopted Screening Criteria and amended the Purpose and Needs Statement for the Incremental Recycled Water Program; and

WHEREAS, on August 14, 2002, the scoping period was closed after receiving 13 letters from agencies, 82 letters from members of the public, and oral comments from 29 individuals; and

WHEREAS, on September 13, 2002 a Draft Scoping Report was published, which describes all written and oral comments received by the City of Santa Rosa on or before August 14, 2002, and describes how each comment will be addressed in the Program EIR; and

WHEREAS, On May 16, 2003 the Incremental Recycled Water Program Draft Environmental Impact Report was circulated for public review and comment; and

WHEREAS, On June 19, 2003 the Board and City Council held a joint public hearing to hear oral comments on the Incremental Recycled Water Program Draft Environmental Impact Report; and

WHEREAS, on June 30, 2003 the period for public comment on the Incremental Recycled Water Program Draft Environmental Impact Report ended consistent with the California

Environmental Quality Act and City policy; and

WHEREAS, amendments to professional service agreements that provide for preparation of the Incremental Recycled Water Program Final Environmental Impact Report and other previously authorized tasks are attached as Attachments "A", "B", "C" and "D" with a total fee of \$499,951; and

WHEREAS, funding for the program including professional service agreement amendments is available in Account No. 8537, "Incremental Recycled Water Program."

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes preparation of the Incremental Recycled Water Program Final Environmental Impact Report and recommends that the City Council approve professional service agreement amendments to prepare the Incremental Recycled Water Program Final Environmental Impact Report and conduct other previously authorized tasks as follows:

- Merritt Smith Consulting - Amendment No. 4 - \$35,525.
- Parsons - Amendment No. 3 - \$409,000.
- CH2M Hill - Amendment No. 3 - \$78,326.
- Hilton, Farnkopf & Hobson - Amendment No. 2 - (\$22,900)

BE IT FURTHER RESOLVED that the Board of Public Utilities directs the Director of Administrative Services to fund and pay for the professional services agreement amendments from account No. 8537, "Incremental Recycled Water Program."

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