

RESOLUTION NO. 754

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING AMENDMENT OF PROFESSIONAL SERVICE AGREEMENTS WITH COASTLAND CIVIL ENGINEERING, INC., GREEN VALLEY CONSULTING, AND WEST YOST AND ASSOCIATES FOR DESIGN AND CONSTRUCTION MANAGEMENT OF UTILITIES CAPITAL IMPROVEMENT PROGRAM PROJECTS

WHEREAS, the City of Santa Rosa intends to continue using Coastland Civil Engineering, Inc., Green Valley Consulting, and West Yost and Associates for design and construction management services on Capital Improvement Program projects; and

WHEREAS, maximum compensation limits of Professional Service Agreements with Coastland Civil Engineering, Inc., Green Valley Consulting, and West Yost and Associates are being reached.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes the execution of Professional Service Agreement Amendments that indicate maximum compensation limits of \$1,000,000 for Coastland Civil Engineering, Inc., \$1,000,000 for Green Valley Consulting, and \$1,250,000 for West Yost and Associates.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of August, 2003.