

RESOLUTION NO. 756

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES RECOMMENDING THAT THE CITY OF SANTA ROSA AWARD A PROFESSIONAL SERVICES AGREEMENT - LAGUNA SUBREGIONAL WATER RECLAMATION FACILITY RECYCLED WATER PUMPING - ENERGY EFFICIENCY UPGRADE PROJECT FOR ENGINEERING DESIGN SERVICES TO WINZLER & KELLY, INC.

WHEREAS, the Laguna Subregional Water Reclamation Facility previously evaluated potential energy efficiency improvements to the Treatment Plant and Reclamation System; and

WHEREAS, improvements to the reclamation facilities at the Rohnert Park pump stations and the North/Denner pump station were recommended to provide future energy savings; and

WHEREAS, the proposal for these improvements was reviewed and accepted for funding under the California Energy Commission Energy Efficiency Loan Program; and

WHEREAS, request for proposals for engineering services to implement this project were received and Winzler & Kelly, Inc. was selected as the most qualified to complete this work; and

WHEREAS, a fee not to exceed \$148,071 has been negotiated with Winzler & Kelly, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Utilities recommends that the Santa Rosa City Council establish a project entitled "Laguna Subregional Water Reclamation Facility Recycled Water Pumping Energy Efficiency Upgrade Project" with a budget of \$488,000, the source of funds to be from a California Energy Commission Loan.

BE IT FURTHER RESOLVED that the Board of Public Utilities recommends that the City Council awards a professional services agreement to Winzler & Kelly, Inc. with a fee of \$148,071 to provide engineering services for the Laguna Subregional Water Reclamation Facility - Recycled Water Pump Energy Efficiency Upgrade Project.

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