

RESOLUTION NO. 822

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES (1) ACCEPTING THE BID AND AWARDING CONTRACT NO. 04-859 TO GRANITE CONSTRUCTION COMPANY OF HEALDSBURG TO CONSTRUCT THE BIOSOLIDS SEASONAL STORAGE FACILITY AT ALPHA FARM; AND (2) APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

WHEREAS, bids had been invited for the performance of work for City of Santa Rosa generally described as Biosolids Seasonal Storage Facility at Alpha Farm, Contract No. 04-859; and

WHEREAS, bids were received and opened in accordance with the 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 \$2,906,890 was the lowest responsive bid received; and

WHEREAS, Winzler and Kelly was previously awarded a Professional Services Agreement after completion of a request for proposal process to provide Engineering Services for the design of the Biosolids Seasonal Storage Facility at Alpha Farm project and prepare the bid documents; and

WHEREAS, staff has negotiated a Professional Services Agreement with CH2M Hill to provide construction management and inspection services for the Biosolids Seasonal Storage Facility in a total amount of \$147,246; and

WHEREAS, the 2004 Wastewater Revenue Bond Issue contained funding for this project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Granite Construction Company in the amount of \$2,906,890 and awards Contract No. 04-859 to Granite Construction Company in the amount of \$2,906,890 for performance in accordance with plans and specifications on file in the office of the City Engineer.

BE IT IS FURTHER RESOLVED, that in accordance with City Council Policy No. 100-07, "Authorization of Contract Orders on Public Works Contracts," the Board of Public Utilities approves a total authorized contract amount of \$3,197,579 (the original contract amount plus a 10% contingency).

BE IT IS FURTHER RESOLVED, that the Board of Public Utilities approves the Professional Services Agreement with CH2M Hill to provide construction management and inspection services for the Biosolids Seasonal Storage Facility at Alpha Farm project in the total amount of \$147,246.

BE IT FURTHER RESOLVED, that the Director of Administrative Services is directed to increase the budget for account no. 8326, "Biosolids Storage and Land Application Upgrades" by \$1,000,000.00, the source of funds to be from account no. 8327, "Biosolids Compost Facility Upgrades".

BE IT FURTHER RESOLVED, that the Board of Public Utilities authorizes and directs the Chair to execute the contract with Granite Construction Company and the Professional Services Agreement with CH2M Hill and that the Director of Administrative Services is directed to pay all proper claims for the performance of the construction contract and for the performance of the Professional Services Agreement from account no. 8326.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of August 2004.