

RESOLUTION NO. 825

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES INCREASING THE TOTAL AUTHORIZED CONTRACT AMOUNT FOR CONTRACT NO. 03-04-13, LAGUNA SUBREGIONAL WASTEWATER TREATMENT PLANT LABORATORY EXPANSION PROJECT TO A TOTAL OF \$3,305,931; AND APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH KNIGHT WAGNER ARCHITECTURE, INC.

WHEREAS, in September of 2002, the Council awarded a Professional Services Agreement to Knight Wagner Architecture, Inc. to provide design services for the Laguna Subregional Wastewater Treatment Plant Laboratory Expansion Project in a total amount of \$222,400; and

WHEREAS, on December 1, 2003, Amendment No. 1 to the Professional Services Agreement with Knight Wagner Architecture, Inc. was executed expanding the scope of services and increasing the compensation by \$29,505; and

WHEREAS, on February 5, 2004, the Board of Public Utilities awarded a construction contract to Midstate Construction for Contract No. 03-04-13, Laguna Subregional Wastewater Treatment Plant Laboratory Expansion and in accordance with City Council Policy No. 100-07 authorized a total contract amount of \$3,162,195.00 which represented the original contract amount plus a 10% contingency; and

WHEREAS, substantial revisions to the heating, ventilating and air conditioning systems that will result in safer air flows, increased air capacity to meet manufacturer requirements and improve the overall functional system design have been negotiated with the design engineer and the construction contractor; and

WHEREAS, these heating, ventilating and air conditioning improvements will require an increase in the Professional Services Agreement amount and in the construction contingency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approve an increase in the total authorized contract amount for Contract No. 03-04-13, Laguna Subregional Wastewater Treatment Plant Laboratory Expansion Project to a total amount of \$3,305,931.00 (the original contract amount plus a 15% contingency).

BE IT FURTHER RESOLVED THAT, the Board of Public Utilities approves Amendment No. 2 to the Professional Services Agreement with Knight Wagner Architecture, Inc. in a total amount of \$30,000 bringing their total authorized fee to \$281,905.00.

BE IT FURTHER RESOLVED THAT, the Board of Public Utilities authorizes the Director of Administrative Services to fund these increases available funds in Account No. 8507, "Laguna Laboratory Expansion".

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 16th day of September, 2004.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chairman Richard Dowd

ATTEST: \_\_\_\_\_  
Gina Perez  
Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney