

## RESOLUTION NO. 783

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR THE BIOSOLIDS DE-WATERING FACILITY STORAGE HOPPER

WHEREAS, on September 12, 2000, the City Council by Resolution No. 24554 approved a contract with Carollo Engineers to provide engineering services associated with anticipated improvements to the secondary treatment process at the Laguna Subregional Wastewater Treatment Plant; and

WHEREAS, Amendment No.1 approved on January 1, 2001 reflected the results of work to date and a change in the scope of service to refine the task and associated budget; and

WHEREAS, Amendment No.2 approved on February 15, 2002 added design services for the Biosolids De-watering Building conveyor system upgrade; and

WHEREAS, the Biosolids Beneficial Reuse Master Plan Phase 2 report as prepared by Brown and Caldwell recommends adding a sludge storage hopper to the conveyor system upgrade in order to provide reliability for this process; and

WHEREAS, Amendment No.3 to provide the design services for a Biosolids De-watering Facility storage hopper has been negotiated with Carollo Engineers and would increase the fee for services by \$156,851, for a total contract amount of \$556,850.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Amendment No. 3 to the professional services agreement with Carollo Engineers to provide additional design services for the Biosolids De-watering Facility conveyor system upgrade in a total amount of \$156,851 with the source of funds to be from Account No. 8666 and authorizes the Chair to execute the Amendment.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 5th day of February, 2004.