

RESOLUTION NO. 785

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES (1) ACCEPTING THE BID AWARDING CONTRACT NO. 03-04-13 TO MIDSTATE CONSTRUCTION OF PETALUMA, CA., FOR THE LAGUNA LABORATORY EXPANSION PROJECT; AND (2) WAIVING THE REQUEST FOR PROPOSALS PROCEDURE AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL TO PROVIDE INSPECTION SERVICES

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Laguna Laboratory Expansion Project, Contract No. 03-04-13; and

WHEREAS, bids were received and opened in accordance with 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 Midstate Construction of Petaluma, was the lowest responsive bid received; and

WHEREAS, inspection services can cost effectively be provided by CH2M Hill in association with other work by CH2M Hill recently completed and continuing at the Laguna Treatment Plant and recognizing its past involvement in the original laboratory building; and

WHEREAS, a Professional Services Agreement has been negotiated with CH2M Hill to provide inspection services in the total amount of \$160,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Midstate Construction, in the amount of \$2,874,723.00 and awards Contract No. 03-04-13 to Midstate Construction, in the amount of \$2,874,723.00 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 for contract No. 03-04-13 of \$3,162,195.00 (the original contract amount plus a 10% contingency).

BE IT IS FURTHER RESOLVED, that the Board of Public Utilities finds that it is cost effective to waive the request for proposals procedure for construction inspection services for the Laguna Laboratory Expansion and approves a Professional Services Agreement with CH2M Hill to provide construction inspection services for the Laguna Laboratory Expansion in a total amount of \$160,000.00.

BE IT IS FURTHER RESOLVED, that the Board of Public Utilities authorizes the Chair to execute contract No. 03-04-13 and agreement and the Director of Administrative Services to pay all proper claims for performance of the contract out of Account No. 8507, "Laguna Laboratory Expansion".

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

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chairman Richard Dowd

ATTEST:

Gina Perez
Recording Secretary

APPROVED AS TO FORM:

City Attorney