

RESOLUTION NO. 789

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING PROFESSIONAL SERVICES AGREEMENT AMENDMENTS WITH MERRITT SMITH CONSULTING, CH2M HILL, PARSON-HBA, HILTON, FARNKOPF AND HOBSON, AND LSA ASSOCIATES FOR SERVICES ASSOCIATED WITH THE INCREMENTAL RECYCLED WATER PROGRAM

WHEREAS, in December of 2000 the Board and Council undertook the Incremental Recycled Water Program (IRWP) to provide future recycled water treatment, reuse and disposal capacity; and

WHEREAS, the Council subsequently approved Professional Services Agreements with Merritt Smith Consulting, Parsons, CH2M Hill, Hilton Farnkopf and Hobson, and LSA Associates to provide various consulting services associated with the IRWP; and

WHEREAS, in October, 2003 the Board directed that a study of California tiger salamanders (CTS) on irrigated City lands be conducted to support continued operation of the existing irrigation system, possible development of IRWP storage ponds and compliance with the federal Endangered Species Act; and

WHEREAS, in November, 2003 the Board and Council certified the IRWP EIR; and

WHEREAS, in January, 2004 the Board identified a preferred program based on a draft Master Plan and the IRWP EIR, and directed consultants to prepare a Final Master Plan and Addendum to the EIR; and

WHEREAS, the preferred program identifies the need for Laguna Treatment Plant improvements with a total estimated capital cost of \$96 million and that a study of the plant would likely reduce this cost; and

WHEREAS, in March, 2004 the Board and Council are scheduled to jointly consider selection of the preferred program after consideration of the Addendum to the EIR and the Final Master Plan; and

WHEREAS, amendments to Professional Service Agreements that provide for the preparation of the Final Master Plan, preparation of the Addendum to the EIR, extended CTS studies, and the Laguna Plant capacity preservation study are attached hereto as Exhibits "A", "B", "C", "D" and "E" with the total fee for these amendments of \$748,039; and

WHEREAS, funding for the program including Professional Services Agreement amendments is available in Account No. 8537, "Incremental Recycled Water Program."

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the amendments (Exhibits "A", "B", "C", "D" and "E") and authorizes the Chairman to execute the amendments to prepare the Final Master Plan, prepare the Addendum to the EIR, and extend CTS studies, and to conduct other previously authorized tasks as follows:

- Merritt Smith Consulting - Amendment No. 5 - \$0
- CH2M Hill - Amendment No. 4 - \$497,539
- Parsons - Amendment No. 5 - \$56,000
- Hilton, Farnkopf & Hobson, Amendment No. 3 – \$10,000
- LSA Associates, Amendment No. 1 – \$184,500

BE IT FURTHER RESOLVED that the Board of Public Utilities directs the Director of Administrative Services to fund and pay all proper claims for the professional services agreements from account No. 8537, "Incremental Recycled Water Program."

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19th day of February, 2003.