

RESOLUTION NO. 796

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES ACCEPTING BID AND AWARDING CONTRACT NO. 03-740 TO PIAZZA CONSTRUCTION OF PENNGROVE, CA, FOR SEISMIC UPGRADES AND IMPROVEMENTS TO R2-B, R6, AND R12-A TANKS

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa, generally described as Seismic Upgrades and Improvements to R2-B, R6, and R12-A Tanks, Contract No. 03-740; 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 Piazza Construction of Penngrove, CA, was the lowest responsive bid received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Piazza Construction of Penngrove, CA, in the amount of \$1,435,387.00 and awards Contract No. 03-740 to Piazza Construction of Penngrove, CA, in the amount of \$1,435,387.00 and for performance in accordance with plans and specifications on file in the Office of the City Engineer.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes and directs the Chair to execute the contract and the Director of Administrative Services to pay all proper claims for performance of the contract out of Account No. 7891 "Seismic Upgrade - Water Reservoirs" (\$1,435,387.00).

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes and directs the Director of Administrative Services to transfer \$290,000.00 from Account No. 7810, "Water Reservoir Recoating"; \$300,000.00 from Account No. 8581, "WM Replace: Olive St & Poplar Dr"; and \$265,000.00 from Account No. 7667, "WM Replace: Colgan Ave - Santa Rosa Ave to Petaluma Hill Rd" to Account No. 7891, "Seismic Upgrade - Water Reservoirs"

BE IT FURTHER RESOLVED that in accordance with City Council Policy No. 100-07, Authorization of Contract Change Orders on Public Works Contracts, the Board of Public Utilities approves a total authorized contract amount of \$1,578,925.70 (the original contract amount plus a 10% contingency).

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 18<sup>th</sup> day of March, 2004.