

RESOLUTION NO. 803

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH KENNEDY/JENKS CONSULTANTS FOR ENGINEERING SERVICES FOR THE LAGUNA DIGESTER MIXING AND HEATING UPGRADE PROJECT

WHEREAS, on September 6, 2002 the City executed a Professional Services Agreement with Kennedy/Jenks Consultants to provide an assessment of the mixing and heating requirements for the anaerobic digesters at the Laguna Treatment Plant and specifically to make recommendations to upgrade these facilities for greater reliability and less maintenance; and

WHEREAS, Kennedy/Jenks completed this study and made various recommendations in a report filed in 2003; and

WHEREAS, review of this report was subsequently included in a broader scope of work completed by Brown and Caldwell Consultants that produced the Biosolids Master Plan - Phase 2 and ultimately recommended proceeding with this work; and

WHEREAS, proposals were requested from both Brown and Caldwell and Kennedy/Jenks to complete the design and engineering services and prepare contract documents for bid; and

WHEREAS, staff reviewed the proposals and recommends approval of Amendment No. 1 with Kennedy/Jenks Consultants to complete the pre-design and design services for a total amount of \$284,000; and

WHEREAS, account number 8502 contains funding for this project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves Amendment No. 1 to a Professional Services Agreement with Kennedy/Jenks Consultants to provide engineering services for the Laguna Digester Mixing and Heating Upgrade Project in a total amount of \$284,000 the source of funds to be from account number 8502.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 15th day of April 2004.