

RESOLUTION NO. 804

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WINZLER AND KELLY TO PROVIDE ENGINEERING SERVICES FOR THE BIOSOLIDS SEASONAL STORAGE FACILITY AT ALPHA FARM

WHEREAS, seasonal storage of biosolids, compost and compost amendments is desired in order to further decrease landfill dependence; and

WHEREAS, the Biosolids Master Plan – Phase 2 recommended proceeding with construction of a seasonal storage facility at the City owned Alpha Farm; and

WHEREAS, proposals were requested to provide the designed services for this work and staff selected Winzler and Kelly as the most qualified to complete this work cost effectively and expeditiously; and

WHEREAS, a fee of \$196,168.00 has been negotiated to perform these services; and

WHEREAS, account number 7089 contains funding for this project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves a Professional Services Agreement with Winzler and Kelly in the total amount of \$196,168.00 to provide engineering services for the Biosolids Seasonal Storage Facility at Alpha Farm. The source of funds to be from Account No. 7089.

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