

RESOLUTION NO. 808

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES (1) ACCEPTING THE BID AND AWARDING CONTRACT NO. 04-752 TO ARGONAUT CONSTRUCTORS TO CONSTRUCT THE WEST COLLEGE UTILITIES FACILITY – PHASE 1; AND (2) APPROVING AMENDMENT NO.1 TO A PROFESSIONAL SERVICES AGREEMENT WITH WINZLER AND KELLY TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

WHEREAS, bids had been invited for the performance of work for City of Santa Rosa generally described as West College Utilities Facility – Phase 1, Contract No. 04-752; 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 \$3,264,500 was the lowest responsive bid received; and

WHEREAS, Winzler and Kelly was previously awarded a Professional Services Agreement after completion of a request for proposal process to design the West College Utilities Facility – Phase 1 project and to prepare the bid documents; and

WHEREAS, staff has negotiated Amendment No.1 to the Professional Services Agreement with Winzler and Kelly to provide construction management and inspection services for the West College Utilities Facility – Phase 1 in a total amount of \$398,700; and

WHEREAS, the 2001 Wastewater Revenue Bond Issue contained funding for this project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities accepts the bid of Argonaut Constructors in the amount of \$3,264,500 and awards Contract No. 04-752 to Argonaut Constructors in the amount of \$3,264,500 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 of \$3,590,950 (the original contract amount plus a 10% contingency).

BE IT IS FURTHER RESOLVED, that the Board of Public Utilities approves Amendment No.1 to the Professional Services Agreement with Winzler and Kelly to provide construction management and inspection services for the West College Utilities Facility – Phase 1 project in the total amount of \$ 398,700.

BE IT FURTHER RESOLVED, that the Board of Public Utilities authorizes and directs the Chair to execute the contract with Argonaut Constructors and the Professional Services Agreement Amendment No.1 with Winzler and Kelly and that the Director of Administrative Services is directed to pay all proper claims for the performance of the Argonaut Constructors contract split equally between account nos. 8724 and 7023, and for the performance of the Winzler and Kelly Professional Services Agreement Amendment No. 1 split equally between account nos. 8725 and 7027.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 20<sup>th</sup> day of May 2004.