

RESOLUTION NO. 900

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES AUTHORIZING A SPECIFIC PROCESS FOR EXPEDITED CONSTRUCTION CONTRACT AWARDS

WHEREAS, each construction season a small number of construction contracts implemented by Utilities Department Capital Improvement Program (CIP) Team experience scheduling constraints that necessitate an expedited contract award process; and

WHEREAS, such scheduling constraints are most commonly related to the onset of inclement weather, operating conditions at the Laguna and Oakmont Treatment Plants, public school schedules, and less commonly, emergencies; and

WHEREAS, by expediting the award process for projects impacted by the aforementioned scheduling constraints, as much as three weeks of time can be saved in project schedules.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities authorizes the Utilities Department CIP Team to use the following process for recommending the award of expedited construction contracts:

1. When expediting the award of a construction contract, the Staff Report accompanying the agenda item shall include a description of the project, an explanation of the need for the expedited award process, and the Engineer's Estimate of costs for the project. Information showing the successful bidder's name and the amount of the lowest responsive bid will be left blank.
2. Expedited construction contract award items shall be placed on the agenda as report items. The staff report at the Board meeting will include all information as to the successful bidder's name and bid amount and a recommended motion regarding the award of the construction contract.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of August, 2007.

AYES: (4) **LOWE, BOLTEN, DEAN AND GALVIN**

NOES: (0)

ABSENT: (3) **DOWD, DOWNEY AND HOLT**

ABSTAIN: (0)

APPROVED:

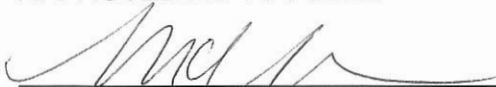


Chairman Richard Dowd *Teejay Lowe*
Vice Chair

ATTEST:


Gina Perez
Recording Secretary

APPROVED AS TO FORM: ~


City Attorney