

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING AMENDING THE TOTAL EXPENDITURE AMOUNT FOR THE DESIGN AND CONSTRUCTION SERVICES FOR THE BLACKWELL TRACT SEWER COLLECTION SYSTEM AND WATER LINE REPLACEMENT PROJECT TO BE COMPLETED PURSUANT TO THE COOPERATIVE FUNDING AGREEMENT WITH SOUTH PARK COUNTY SANITATION DISTRICT

WHEREAS, the South Park Sanitation District (District), the County of Sonoma (County), and the City of Santa Rosa (City) negotiated a funding agreement to combine design and construction of infrastructure in the Blackwell Tract area, an unincorporated island within the City of Santa Rosa, Sonoma County, California; and

WHEREAS, on January 18, 2018, by Resolution No. 1155, the Board of Public Utilities approved the Cooperative Funding Agreement reimbursing the District for design and construction costs of the City's infrastructure, which Resolution included an amount not to exceed \$427,417.00 for the Blackwell Tract Sewer Collection System and Water Line Replacement Project from Account Number 55601; and

WHEREAS, the bid amount for construction of the City's water main infrastructure was over the engineer's estimate and increased the City's design and construction costs, including contingency, by \$101,978.40; and

WHEREAS, the Cooperative Funding Agreement provides the City the option to proceed with the project if it agrees to accept the increase in the City's portion of the City's design and construction costs, without the need to amend the Cooperative Funding Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby approves amending the total expenditure under Resolution No. 1155 to cover the City's portion of project costs in the Cooperative Funding Agreement to reimburse the District for design and construction costs by an additional \$101,978.40, to a total amount not to exceed \$529,395.40, for the Blackwell Tract Sewer Collection System and Water Line Replacement Project from Account Number 55601.

DULY AND REGULARY ADOPTED by the City of Santa Rosa Board of Public Utilities this 3<sup>rd</sup> day of May, 2018.

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

APPROVED: \_\_\_\_\_  
Daniel J. Galvin, III, Chairman

ATTEST: \_\_\_\_\_  
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney