

CITY OF SANTA ROSA  
BOARD OF PUBLIC UTILITIES

TO: BOARD OF PUBLIC UTILITIES  
FROM: MIKE PRINZ, DEPUTY DIRECTOR, REGIONAL WATER REUSE  
OPERATIONS, SANTA ROSA WATER  
SUBJECT: PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 2  
APPROVAL – CONSTRUCTION MANAGEMENT AND  
INSPECTION SERVICES FOR THE LAGUNA TREATMENT  
PLANT DISINFECTION IMPROVEMENTS PROJECT WITH  
PSOMAS

AGENDA ACTION: MOTION

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RECOMMENDATION

It is recommended by Santa Rosa Water and the Transportation and Public Works Department that the Board of Public Utilities, by motion, approve Amendment No. 2 to Professional Services Agreement No. F002234 with Psomas, Inc. of Walnut Creek to provide additional Construction Management and Inspection Services for the Laguna Treatment Plant Disinfection Improvements Project in the amount of \$490,663.00 for a total contract amount not to exceed \$4,962,409.00.

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EXECUTIVE SUMMARY

This proposed action will approve Professional Services Agreement (PSA) Amendment No. 2 in the amount of \$490,663.00 to PSA No. F002234 under the Master Professional Services Agreement with Psomas, Inc. of Walnut Creek to provide additional Construction Management and Inspection Services for the Laguna Treatment Plant Disinfection Improvements Project (Project).

Due to a longer construction duration than was contemplated when Psomas' original Agreement was approved in November, 2020 the City needs to amend the existing PSA to increase the scope of services in order to have Psomas continue supporting construction of the Project. Additionally, services to support dispute resolution and warranty inspection are now also necessary.

BACKGROUND

Construction contract C00284 for the Project was awarded to Shimmick Construction Company, Incorporated on May 5, 2022 and the notice to proceed on the same contract

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was issued on June 20, 2022. Psomas has been providing Construction Management and Inspection services for the Project since that date and provided extensive pre-construction assistance (primarily constructability review) prior to that date. The Project is very nearly complete with system testing and startup efforts comprising the current focus of construction. A contingency of \$393,796.00 was included in the original PSA with Psomas and is now consumed due to the extended construction duration.

On July 22, 2025, the Director of Transportation and Public Works executed Amendment 1 to the PSA with Psomas to modify language related to the completion date of the project. This was necessary due to unanticipated delays in construction. Amendment 1 did not change scope or fee for the PSA.

#### PRIOR BOARD OF PUBLIC UTILITIES REVIEW

*Note: Due to the extensive nature and lengthy history of the Project, this section of the staff report includes only those items previously considered by the Board that are directly related to services rendered by Psomas. A more extensive summary of other items related to the Project is presented in the staff report for the award of the construction contract on May 5, 2022, which is also mentioned below.*

On November 19, 2020, the Board approved PSA F002234 to Psomas for Construction Management and Inspection Services for the Project.

On May 5, 2022, the Board awarded construction contract C00284 to Shimmick Construction Company, Inc. (SCCI) in an amount of \$68,109,000.

#### ANALYSIS

The Notice to Proceed for the construction of the Project was issued to SCCI on June 20, 2022 and the Final Completion date is currently projected to occur in the second quarter of 2026.

Psomas' original Scope of services was developed in 2020, well in advance of the actual bidding of the Project, which occurred in 2022. The duration of the construction contract in 2020 was anticipated to be 30 months; however, this duration was extended to 36 months just prior to bidding on the construction contract. The current construction has continued to extend past the previously estimated duration for various reasons. Additional extension may occur depending on results of system testing which is ongoing.

The difference between projected and actual construction duration, as well as additional services for dispute resolution and warranty inspection which are now required necessitate amending the PSA with Psomas.

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Staff have reviewed the proposed amendment and have found it reasonable and necessary based on construction delays and the need for additional services related to dispute resolution and warranty-related support.

FISCAL IMPACT

This amendment will be funded with currently existing CIP appropriations. There are no further budgetary impacts.

ENVIRONMENTAL IMPACT

On November 6, 2003, the Board of Public Utilities certified the Final Environmental Impact Report (EIR) for the Incremental Recycled Water Program (IRWP). The Laguna Treatment Plant Disinfection and Diversion Improvements Project were subsequently evaluated in an Addendum to the IRWP Program EIR approved in November 2020 pursuant to CEQA Guidelines Sections 15162 and 15164, and the Board adopted a Mitigation Monitoring Program (MMRP) and approved the Project at that time.

The proposed action consists solely of an amendment to a professional services agreement for continued construction management and inspection services for the previously approved Project and does not alter the project scope or require any further environmental review under CEQA.

ATTACHMENTS

- Attachment 1 – Second Amendment Including Scope and Fees

PRESENTER

Mike Prinz, Deputy Director Regional Water Reuse Operations