



City of Santa Rosa

Utility Field Offices
35 Stony Point Rd. - Training
Room M

CONTRACT REVIEW SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA - FINAL APRIL 2, 2024

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON AT THE UTILITY FIELD OFFICES, 35 STONY POINT RD., TRAINING ROOM M.

THE PUBLIC MAY ALSO VIEW OR LISTEN TO THE MEETING VIA ZOOM BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/88059794152](https://srcity-org.zoom.us/j/88059794152) OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 880 5979 4152.

The public attending in person will be able to provide public comment on items at the time an agenda item is discussed during the Contract Review Subcommittee meeting. Public Comment may also be submitted via e-mail to mmontoya@srcity.org.

Deadlines and additional instruction for public comment are set forth below. If you have any questions regarding this meeting, please contact Michelle Montoya at mmontoya@srcity.org.

3:00 P.M. (VIA IN-PERSON)

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENTS**

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

Live Public Comment: Members of the public can provide comment on an agenda item in-person from the Utility Field Offices, 35 Stony Point Rd., Training Room M.

Advance E-mail Public Comment: To submit an e-mailed public comment to the Contract Review Subcommittee, please send to mmontoya@srcity.org by

5:00 p.m., Monday, April 1. Identify in the subject line of your e-mail the agenda item number(s) on which you wish to comment, provide your name in the body of the e-mail and your comment.

Comments received by the deadline will be e-mailed to all Subcommittee Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

3. NEW BUSINESS

3.1 PROPOSED PROFESSIONAL SERVICES AGREEMENT WITH INTEGRATED PROJECT SOLUTIONS FOR ENGINEERING DESIGN SERVICES FOR THE DELTA POND STANDBY GENERATOR AND LAGUNA TREATMENT PLANT ANNEX BOILER REPLACEMENTS PROJECT

The proposed professional services agreement provides engineering design services for the Delta Pond Standby Generator and Laguna Treatment Plant (LTP) Annex Boiler Replacements project. This project will rehabilitate critical infrastructure ancillary to the Santa Rosa Regional Water Reuse System at two separate locations. The Capital Projects Engineering Team proposes entering into a Professional Services Agreement with Integrated Project Solutions of Walnut Creek, California, for engineering design and permitting services as required for the project with a not to exceed amount of \$392,282.00.

Attachments: [PSA Delta Pond Standby Generator and LTP Annex Boiler Presentation](#)

4. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Secretary at (707) 543-3901 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.