



City of Santa Rosa

Municipal Services Center
South
69 Stony Circle

CONTRACT REVIEW SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA OCTOBER 20, 2020

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/91916825563](https://srcity-org.zoom.us/j/91916825563) OR BY DIALING 1-877-853-5257, THEN ENTERING WEBINAR ID: 919 1682 5563

**THE MEETING WILL BE LIVE STREAMED AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

The public accessing the meeting through the Zoom link will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Contract Review Subcommittee Meeting.

**Public Comment may also be submitted via e-mail at
bpu-comment@srcity.org
or recorded voice message at 707-543-4224.**

Deadlines and additional instruction for public comment are set forth below. The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Roberta Atha at ratha@srcity.org.

1:00 P.M. (Virtual Meeting)

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

Public Comment may be submitted via e-mail or recorded voice message.

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Contract Review Subcommittee Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the Contract Review Subcommittee, please send to: bpu-comment@srcity.org by 5:00 p.m., Monday, October 19. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. These comments will be e-mailed to all Board Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-4224 by 5:00 p.m., Monday, October 19. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes. Recorded comments may be played at the time that the Agenda Item is discussed during the Subcommittee Meeting.

Recorded public comments on public hearing items may be played at the time when the hearing is opened.

3. NEW BUSINESS

3.1 PROPOSED PROJECT WORK ORDER AMENDMENT NO. 2 FOR ENGINEERING SERVICES DURING CONSTRUCTION WITH CAROLLO ENGINEERS AND PROPOSED PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT AND INSPECTION WITH PSOMAS - LTP DISINFECTION IMPROVEMENTS PROJECT

Ultraviolet Light (UV) is the primary disinfection process for the Laguna Treatment Plant (LTP). In January 2016, the City initiated design for replacing the existing UV system. The City is nearing completion of the design and preparing steps towards the construction phase of the project. The City needs to amend the existing design project work

order to provide funds to the design consultant for engineering services during construction. This need was anticipated at the beginning of the project and reported to the Board of Public Utilities (BPU) in August 2019. Additionally, the City needs professional construction management and inspection services for the project. The City released a Request for Proposals and received three (3) proposals. A review board convened, evaluated proposals, and held interviews. The review board selected Psomas of Walnut Creek, CA to provide these services and subsequently worked with Psomas to prepare a Professional Services Agreement in the amount not to exceed \$4,471,746, for the BPU's consideration.

Attachments: [Attachment 1 PWO Amendment No. 2 with Carollo](#)
[Attachment 2 - PSA with Psomas](#)
[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) 543-4266 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.