RESOLUTION NO. 1288

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A CONTINGENCY INCREASE FOR NORTH TRUNK SEWER REPLACEMENT PROJECT – MENDOCINO AVE TO TERRA LINDA DR.

WHEREAS, on November 5, 2020, the Board awarded Construction Contract No. C00158 North Trunk Sewer Replacement-Mendocino Ave to Terra Linda Dr to Team Ghilotti, Inc. of Petaluma, California, with a total authorized contract amount of $10,736.570.04; and

WHEREAS, the existing 8-inch diameter Asbestos Cement Pipe (ACP) high pressure pipeline experienced at least 3 failures or ruptures during the installation of the North Trunk Sewer Main project. Upon further review the City's Asset Management Team concluded that the risk of potential future failures was too high; and

WHEREAS, in December 2021, City Asset Management recommended water main replacement on Chanate Road between Belvedere Way and Terra Linda Drive, resulting in the need for additional funding in the amount of $1,650,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves an additional contingency in the amount of $1,650,000.00 for the North Trunk Sewer Replacement-Mendocino Ave to Terra Linda Dr project to fund the water main replacement construction for a total contract amount of $12,386,570.04.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 17th day of March, 2022.

AYES: (6) GALVIN, ARNONE, GRABILL, WALSH, WATTS AND WRIGHT

NOES: (0)

ABSENT: (1) BADENFORT

ABSTAIN: (0)

APPROVED: /S/
Daniel J. Galvin III, Chair

ATTEST: /S/
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

/S/
City Attorney