

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SANTA ROSA
AWARDING CONTRACT NO. C02200 TO _____ OF _____, FOR THE DELTA POND
DIFFUSER MAINTENANCE AND APPROVAL OF 15% PROJECT CONTINGENCY

WHEREAS, bids have been invited for the performance of work for the City of Santa Rosa,
generally described as Delta Pond Diffuser Maintenance, Contract No. C02200; and

WHEREAS, bids were received and opened in accordance with law and the City Engineer has
reported thereon; and

WHEREAS, the bid of _____ of _____, was the lowest responsive bid received by the
City;

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities awards Construction
Contract No. C02200 to _____ of _____, in the amount of \$_____ for performance in
accordance with plans and exhibits on file in the Office of the City Engineer.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes and directs the Chair
to execute the contract and the Finance Director to pay all proper claims for performance of the contract
out of Account No. 86597, "Delta Pond Piping Diffuser Improvements".

BE IT FURTHER RESOLVED that in accordance with City Council Policy No. 100-07,
"Authorization of Contract Change Orders on Public Works Contracts," the Board of Public Utilities
approves a total authorized contract amount of \$_____, which includes the original contract amount of
\$_____ plus a 15% project contingency.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this
16th day of June, 2022.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Roberta Atha, Recording Secretary

APPROVED AS TO FORM:

City Attorney