

RESOLUTION NO. 1242

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING PROJECT WORK ORDER AMENDMENT NO. 2 FOR ENGINEERING SERVICES DURING CONSTRUCTION AND PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES RELATED TO THE LAGUNA TREATMENT PLANT DISINFECTION IMPROVEMENTS PROJECT

WHEREAS, the Water Department has a need to replace the existing ultraviolet disinfection system at the Laguna Treatment Plant (LTP) to address issues of diminishing and inadequate treatment capacity and system age; and

WHEREAS, on January 7, 2016, the Board approved a Project Work Order under the Master Professional Services Agreement with Carollo Engineers, Inc., to provide Professional Engineering Services for the LTP Disinfection Improvements Project (Project); and

WHEREAS, on August 15, 2019, the Board approved Project Work Order Amendment No. 1 under the Master Professional Services Agreement with Carollo Engineers, Inc., to address project delays and scope changes on the Project; and

WHEREAS, the Project is approaching the construction phase and needs a second Amendment to the Project Work Order with Carollo Engineers, Inc., for engineering services during construction; and

WHEREAS, the City desires to procure professional construction management and inspection services for the Project; and

WHEREAS, on August 17, 2020, the Transportation and Public Works Department conducted a competitive solicitation under a Request for Proposals (RFP) for professional construction management and inspection services; and

WHEREAS, a selection committee comprised of City staff reviewed all qualified proposals, held interviews, and contacted references, and identified Psomas, of Walnut Creek, CA as the most qualified responsive and responsible bidder; and

WHEREAS, City staff has thoroughly analyzed the proposed contracts and has determined them to be fair, reasonable and in the City's best interest to execute.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities hereby approves Amendment No. 2 to Project Work Order No. A010014-2011-09 under the Master Professional Services Agreement with Carollo Engineers, Inc. of Walnut Creek to provide Professional Engineering Services During Construction for the Laguna Treatment Plant Disinfection Improvements Project in the amount of \$1,981,132, and approves a \$150,000 contingency, for a total Amendment No. 2 amount of \$2,131,132, and a total contract amount not to exceed \$6,519,386.

BE IT FURTHER RESOLVED that the Board of Public Utilities approves a Professional Services Agreement with Psomas of Walnut Creek, CA to provide construction management and inspection services for the Laguna Treatment Plant Disinfection Improvements Project in the amount of \$4,077,950, and approves a \$393,796 contingency, for a total contract amount not to exceed \$4,471,746.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 19<sup>th</sup> day of November 2020.

AYES: (6) GALVIN, ARNONE, GRABILL, MULLAN, WATTS, WRIGHT

NOES: (0)

ABSENT: (1) BADENFORT

ABSTAIN: (0)

APPROVED: \_\_\_\_\_  
Daniel J. Galvin III  
Chair

ATTEST: \_\_\_\_\_  
Roberta Atha  
Recording Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney