

RESOLUTION NO. XXX

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING SOLE SOURCE PROJECT WORK ORDER NO. A010131-2025-01 – PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE SANTA ROSA WATER CONSOLIDATION PROJECT, CONTRACT NO. 2269.

WHEREAS, there is a need to connect nine small community water systems to the City’s public water system and provide upgraded fire protection infrastructure; and

WHEREAS, the systems are located within City limits and in unincorporated Sonoma County, and are regulated by the State Water Resources Control Board (SWRCB) Division of Drinking Water; and

WHEREAS, the small community water systems have been identified by the SWRCB as having a variety of water quality problems, including contaminants of concern such as bacteria, inorganic chemicals, volatile organic chemicals, and synthetic organic chemicals – some of which have exceeded applicable maximum contaminant levels; and

WHEREAS, the communities operating these water systems have been identified as lacking either technical, managerial, or financial capacity to properly treat, operate, or maintain adequate treatment systems capable of mitigating the identified water quality issues; and

WHEREAS, California Health and Safety Code sections 116680-116684 provide the SWRCB the authority to mandate certain water systems to consolidate with another public water system when a public water system in California fails, or is at-risk of failing, to consistently provide safe drinking water; and

WHEREAS, the nine systems have received Proposition 1 planning grants and technical assistance through the SWRCB for consolidating with the City’s water system; and

WHEREAS, the SWRCB entered into a contract with NV5 Consultants, Inc. (NV5), to provide professional engineering design services, including planning and water system design, to mitigate the identified water quality issues affecting these communities; and

WHEREAS, NV5 has advanced the project design to 90% completion under the SWRCB's administration, with Proposition 1 funding; and

WHEREAS, the SWRCB is relinquishing administrative control of the project, including the remaining design and construction contract to the City; and

WHEREAS, “Selection of Professional Services Council” Policy 600-01, Section 4.1.2, Waiver of Proposals, provides that the Board of Public Utilities (BPU) may waive competitive Request for Proposal procedures if it is in the best interest of the City; and

WHEREAS, City Code section 3-08.100(D) allows for a waiver of the competitive process where a valid reason for waiving competition appears; and

WHEREAS, to maintain continuity and efficiency with the project design, and minimize delays to bidding the construction contract, City staff recommends retaining NV5 for professional engineering design services for the project because it is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities finds that for the reasons set forth above, there is valid reason to waive the competitive process for Project Work Order No. A010131-2025-01 and it is in the City's best interest to do so; and

BE IT FURTHER RESOLVED that the Board of Public Utilities approves sole source Project Work Order No. A010131-2025-01 under the Master Professional Services Agreement with NV5 Consultants, Inc., of Sacramento, California, to provide Professional Engineering Design Services for the Santa Rosa Water Consolidation Project, Contract No. CO 2269 in an amount not to exceed \$859,746.00.

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 2nd day of April, 2026.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Daniel J. Galvin III
Board Chair

ATTEST:

Michelle Montoya
Recording Secretary

APPROVED AS TO FORM:

David Hobstetter
Assistant City Attorney