

RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES APPROVING A PROJECT WORK ORDER FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES AND AUTHORIZING THE DIRECTOR OF SANTA ROSA TRANSPORTATION AND PUBLIC WORKS TO APPROVE AND SIGN ALL DOCUMENTS NECESSARY TO COMPLETE THE ESCROW AGREEMENT WITH CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE FOR THE ROBLES TRUNK LINING PHASE 1 PROJECT, CONTRACT NO. 2114

WHEREAS, the City of Santa Rosa Board of Public Utilities, by motion, awarded a contract to SAK Construction, LLC of Rocklin, California for Robles Trunk Lining Phase 1 (Project) to rehabilitate approximately 3,000 linear feet of 45-inch reinforced concrete pipe along the Robles sewer trunk utilizing cured-in-place pipe liner; and

WHEREAS, the City advertised a request for proposals to consulting firms holding Master Professional Services Agreements (MPSA) with the City on February 17, 2026 for consultant professional construction management and inspection services (CM&I) for the construction phase of the Project; and

WHEREAS, the City received four proposals for CM&I by the March 12, 2026 deadline and selected Coastland Civil Engineering, LLP of Santa Rosa, California as the most qualified consultant to deliver the Project CM&I due to their relevant experiences with similar projects, availability to perform the Scope of Services in a timely manner, and their thorough response to the request for proposals; and

WHEREAS, Resolution 28867 establishes the approval process for MPSAs, streamlines the issuance of Project Work Orders (PWOs) for specific scopes of work, and authorizes the Board of Public Utilities to approve and execute Project Work Orders (PWO) exceeding \$500,000; and

WHEREAS, the Project is located in California Tiger Salamander critical habitat where construction will require the purchase of 2.58 acres of mitigation credits to comply with mitigation measures outlined in the Project's Incidental Take Permit No. 2081-2022-018-03; and

WHEREAS, the City solicited a request for proposals to several mitigation bank sponsors to provide mitigation credits on December 19, 2025; and

WHEREAS, the City did not receive any responsive proposals from mitigation bank sponsors; and

WHEREAS, instead of purchasing mitigation credits, the California Department of Fish and Wildlife allows the City to complete an escrow agreement to hold California Tiger Salamander mitigation credit funding in an escrow account until the City is able to obtain credits for the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities approves the PWO with Coastland Civil Engineer, LLP of Santa Rosa, California, to deliver the CM&I for the construction phase of the Project in an amount not to exceed \$573,379.00.

BE IT FURTHER RESOLVED that the Board of Public Utilities authorizes the Director of Santa Rosa Transportation and Public Works to approve and sign all documents necessary to complete the escrow agreement with the California Department of Fish and Wildlife, in an amount not to exceed \$833,607.00

DULY AND REGULARLY ADOPTED by the City of Santa Rosa Board of Public Utilities this 7th day of May, 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