

RESOLUTION NO. ____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING THE DESIGN-BUILD-OPERATE PROCUREMENT METHOD FOR THE CONTRACT TO REACTIVATE AND OPERATE THE CHARLES MEYER DESALINATION FACILITY.

WHEREAS, the City of Santa Barbara currently owns and maintains in a long-term standby mode the Charles Meyer Desalination Plant ("Desalination Facility") located at 525 East Yanonali Street, Santa Barbara, California;

WHEREAS, after three years of below average rainfall, the City declared a drought on February 11, 2014 and, in accordance with the City's Long Term Water Supply Plan of 2011, has decided to reactivate its Desalination Facility;

WHEREAS, due to the severity of the drought, in the event there is insignificant rainfall in the coming months to alleviate the water shortage, the Desalination Facility must be operational and producing water by the summer of 2016;

WHEREAS, City of Santa Barbara Charter section 519 allows the City Council by affirmative vote of a majority of the total members of the City Council to allow water projects to utilize alternate procurement methods; and

WHEREAS, Design-Build-Operate is an alternate procurement method that is likely to result in significant time and monetary savings when compared with the more traditional design, bid, built procurement method.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF SANTA BARBARA, AS FOLLOWS:

SECTION 1. All of the recitals herein contained are true and correct and the City Council so finds.

SECTION 2. Because the Design-Build-Operate procurement method will likely result in significant time and monetary savings compared with more traditional design, bid, built method, the City Council finds that this procurement method should be utilized to reactivate and operate the Charles Meyer Desalination Plant.

SECTION 3. In accordance with Santa Barbara Charter section 519, the City Council does hereby authorize utilization of a Design-Build-Operate procurement method in contracting to reactivate the Charles Meyer Desalination Facility.

This Resolution shall take effect immediately upon its adoption.