



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 12/9/2025

To: Board of Directors, Sonoma County Water Agency

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number: Grant Davis 707-547-1900, Steve Girard 707-521-1810

Vote Requirement: Majority

Supervisory District(s): All

Title:

Wilfred Booster Station Resiliency - Contract Award

Recommended Action:

- A) Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "Wilfred Booster Station Resiliency"
- B) Award the contract to Myers & Sons Construction for \$6,809,340.00 for construction of the Wilfred Booster Station Resiliency project and authorize the Chair to execute the contract.
- C) Authorize the General Manager of Sonoma County Water Agency to sign Section 00 65 23 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.

Executive Summary:

This item requests approval of a contract with Myers & Sons Construction for construction of the Wilfred Booster Station Resiliency project (Project). The project will replace existing outdated electrical and mechanical systems, add pumping redundancy, and upgrade instrumentation, process, and control systems at the booster station.

Discussion:

Wilfred Booster Station is part of the Sonoma County Water Agency's (Sonoma Water) water transmission system that supplies drinking water to residents and businesses in Sonoma and Marin Counties. The station is located at 4980 Commerce Boulevard in Rohnert Park, California along the Petaluma Aqueduct and was originally constructed in 1974. Over its useful life, the station has helped maintain adequate pressure in the Petaluma Aqueduct and has the unique capability of being able to pump north or south along the aqueduct providing much needed resiliency within the transmission system during periods of construction or emergencies when other portions of the system may be temporarily out of service. The existing booster station has reached the end of its useful life and needs to be replaced.

The Wilfred Booster Station Resiliency project consists of demolition of the existing medium voltage switchgear and installation of owner-furnished medium voltage switchgear; demolition and replacement of the existing booster pump with a new booster pump; installation of a secondary booster pump and associated valves and piping to provide redundancy; and upgrades to the control system for operating the facility. Work shall be completed within 610 days of contract commencement.

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The engineer's estimate was \$6,651,000.00. The Project was advertised for bids on August 14, 2025.

On October 7, 2025, seven responsive bids were received per the attached Bid Summary. The lowest responsive and responsible bid is from Myers & Sons Construction and is \$158,340 above the Engineer's Estimate. Myers & Sons Construction is experienced in this type of construction and meets the experience requirements.

A contractor must execute a release of claims (Section 00 65 23) before final payment but may except any unresolved claims from the release. The requested action authorizes the General Manager to approve the release unless the contractor lists unresolved claims. In that case, County Counsel must review Section 00 65 23 prior to General Manager approval.

Construction on the Project is scheduled to begin approximately January 2026, with an estimated completion date of September 2027.

California Environmental Quality Act

The General Manager has determined that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301, Existing Facilities, 15302, Replacement or Reconstruction, and 15304, Minor Alterations to Land, 15301. The project is exempt because the replacement and upgrade of existing facilities would involve no expansion of use, and would not remove healthy, mature, or scenic trees.

Strategic Plan:

N/A

Sonoma Water Strategic Plan Alignment:

This item directly supports Sonoma Water's Strategic Plan and is aligned with the following goal, strategy, and action item.

Goal: 2. Planning and Infrastructure - Implement comprehensive, integrated, and innovative infrastructure planning to strengthen existing services, minimize life cycle costs, and prepare for the future.

Strategy: 2.3 Fund and implement the planned capital and maintenance projects on schedule to ensure reliable services.

Action Item: 2.3.2 Fund Capital Improvement Program budgets to meet infrastructure needs.

This project addresses the need for Sonoma Water to invest in the replacement of aging infrastructure.

Racial Equity:

Was this item identified as an opportunity to apply the Racial Equity Toolkit?

No

Prior Board Actions:

12/10/2024: Approved First Amended and Restated Agreement for mechanical engineering and design services with Lee and Ro, Inc.

06/06/2023: Approved Agreement for mechanical engineering and design services with Lee and Ro, Inc.

FISCAL SUMMARY

Expenditures	FY25-26 Adopted	FY26-27 Projected	FY27-28 Projected
Budgeted Expenses	\$5,410,261	\$1,399,079	
Additional Appropriation Requested			
Total Expenditures	\$5,410,261	\$1,399,079	
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other	\$5,410,261	\$1,399,079	
Use of Fund Balance			
General Fund Contingencies			
Total Sources	\$5,410,261	\$1,399,079	

Narrative Explanation of Fiscal Impacts:

Budgeted amount of \$5,410,261 is available from FY2025/2026 appropriations for the Petaluma Aqueduct Capital fund. FY2026/2027 appropriations will be budgeted in that fiscal year.

Staffing Impacts:			
Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

Bid Summary

Related Items "On File" with the Clerk of the Board:

Project Manual and Drawings (Volumes 1-3)