

RESOLUTION NO. 30-20

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, FOR
FIRST STREET INTERCEPTOR WET WEATHER IMPROVEMENTS PROJECT TASK
AUTHORIZATION FOR VEOLIA WATER NORTH AMERICA FOR THE COST OF \$1,389,674**

WHEREAS, the City of Richmond entered into a settlement agreement with San Francisco Baykeeper in 2018 due to the fact that the City experiences significant sanitary sewer overflows during wet rainy weather due to the condition of the City's sanitary sewer collection system; and

WHEREAS, the City of Richmond agreed within the settlement agreement with San Francisco Baykeeper to make improvements to the City's sewer collection system including the design and construction of the First Street Interceptor Wet Weather Improvement Project; and

WHEREAS, the Public Works Department will issue a project Task Authorization to Veolia and Veolia Water West Operating Services, Inc. to manage a subcontract with V.W. Housen & Associates; and

WHEREAS, the subcontract with V.W. Housen & Associates will conduct necessary utility research, including obtaining as-built drawings from local utility agencies, and will include preparation of design documents and provide bid services, addenda preparation, and conformed drawings.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond hereby authorizes the Public Works Department to enter into a Contract with Veolia for First Street Interceptor Wet Weather Improvement Project utilizing the firm of V.W. Housen & Associates for an amount not to exceed \$1,389,674.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held April 21, 2020, by the following vote:

AYES: Councilmembers Choi, Johnson, Martinez, Myrick, Willis,
and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Vice Mayor Bates.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT

Mayor

Approved as to form:

BRUCE GOODMILLER

City Attorney

State of California }
County of Contra Costa } : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 30-20**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 21, 2020.



Pamela Christian, Clerk of the City of Richmond

CLERK'S CERTIFICATE

I, Pamela Christian, City Clerk of the City of Richmond, do hereby certify as follows:

The foregoing resolution is a full, true and correct copy of **Resolution No. 30-20** duly adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 21st day of April 2020, of which meeting all of the members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES:	Councilmembers Choi, Johnson, Martinez, Myrick, Willis, and Mayor Butt.
NOES:	None.
ABSTENTIONS:	None.
ABSENT:	Vice Mayor Bates.

An agenda of said meeting was posted before said meeting at City Hall, 450 Civic Center Plaza in the City of Richmond, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

I have carefully compared the foregoing with the original on file and of record in my office, and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting.

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

Dated: _____, 2020.

Pamela Christian
City Clerk of the City of Richmond

[SEAL]