

**RESOLUTION NO. 78-20**

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,  
AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO EXECUTE AN  
AMENDMENT TO A TASK AUTHORIZATION WITH VEOLIA FOR THE  
INSTALLATION OF WATER CAPTURE FACILITY ON BAYVIEW AVENUE NOT  
TO EXCEED THE AMOUNT OF \$2,285,614**

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**WHEREAS**, the California Department of Transportation, hereinafter referred to as “CALTRANS”, and the City of Richmond, hereinafter referred to as “the City”, entered into a Cooperative Implementation Agreement, hereinafter referred to as the “CIA,” on January 22, 2019 in the amount of three million dollars (\$3,000,000) for the installation of two water treatment facilities at Regatta Blvd and South 32<sup>nd</sup> Street.

**WHEREAS**, the completion of this project allows both CALTRANS and the City to come into compliance with the Trash Load Reduction requirements in their perspective National Pollution Discharge Elimination Permits ; and

**WHEREAS**, the term of the CIA expires on April, 2021; and

**WHEREAS**, Veolia Water is the general contractor to manage water treatment facility projects as agreed upon in its contract with the City; and

**WHEREAS**, Veolia Water, through the procurement process as required by the City, subcontracted the project to Harris & Associates for engineering design; Contech for the manufacturing of the water capture facility (the CDS units), as required by the CIA; Questa Engineering for soils and backfill testing; and W.R. Forde for the installation of the CDS units.

**WHEREAS**, the project completed under budget with the total cost of approximately \$700,000; and,

**WHEREAS**, on April 21, 2020, the Council of the City of Richmond adopted a resolution authorizing the City Manager to execute Amendment to the CIA, D43CIARI0002, with CALTRANS to utilize the remainder of the fund, approximately \$2,300,000, for construction of the water capture facility on Bayview Avenue; and

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Richmond hereby approves of the amendment to the construction task authorization for the construction of the water treatment facility on Bayview Avenue with Veolia Water not to exceed the amount of \$2,285,614.

**BE IT FURTHER RESOLVED** that the City Council finds that the Water Capture Facility is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301(b) because it is a project constructing minor alterations to an existing publicly-owned utility involving negligible or no expansion of an existing use.

**BE IT FURTHER RESOLVED** that the Public Works Director of the City of Richmond, is hereby authorized to finalize the amendment to the construction task authorization for the construction of the water capture facility on Bayview Avenue with Veolia Water.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held July 28, 2020, by the following vote:

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

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

THOMAS K. BUTT  
Mayor

Approved as to form:

RACHEL SOMMOVILLA  
Interim 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. 78-20**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 28, 2020.

  
Pamela Christian, Clerk of the City of Richmond