

RESOLUTION NO. 112-20

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AUTHORIZING A CONTRACT WITH WILLDAN FINANCIAL SERVICES TO COVER
THE ADDITIONAL COSTS REGARDING THE SEWER RATE STUDY FOR RICHMOND
MUNICIPAL SEWER DISTRICT NUMBER ONE IN THE AMOUNT OF \$13,070.00**

WHEREAS, the City of Richmond hired Willdan Financial Services to conduct a Sewer Rate Study for the Richmond Municipal Sewer District Number 1; and

WHEREAS, on October 22, 2019, City Staff along with representatives from Willdan Financial Services presented a PowerPoint® presentation regarding the Sewer Rate Study, for the Richmond City Council; and

WHEREAS, pursuant to the California Constitution Article XIID (also known as "Proposition 218"), the City is required to notify property owners of proposed changes to property related fees such as sewer services; and

WHEREAS; the Scope of Services in the Willdan Financial Services contract did not cover the cost of the public outreach mailing; and

WHEREAS, the City of Richmond had determined that those services would be more cost-effective to be conducted in-house and would not be needed by Willdan; and

WHEREAS, the City did not foresee the COVID-19 virus affecting City services as drastically as it did and that City services would be severely impacted; and

WHEREAS, Willdan Financial Services stated that they could provide the mass-mailing that would be necessary to satisfy the Proposition 218 requirements; and

WHEREAS, the cost of the mass-mailing conducted by Willdan was outside of the original contract scope; and

WHEREAS, the previous contract expired on June 30, 2020, so staff is not able to issue a contract amendment to the previous contract to cover the additional expenses.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Richmond, as follows:

Section 1. The foregoing recitals are true and correct and this City Council hereby so finds and determines.

Section 2. The Water Resource Recovery Department is authorized to enter into a Contract with Willdan Financial Services in the amount of \$13,070.

Section 3. This resolution shall take effect immediately upon its passage.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held October 20, 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:

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. 112-20**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on October 20, 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. 112-20** 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 20th day of October 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: October 27, 2020.



Pamela Christian
City Clerk of the City of Richmond

[SEAL]