

**RESOLUTION NO. 129-20**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING A BUDGET TRANSFER FROM THE SLUDGE THICKENER PROJECT TO THE FIRST STREET AND BISSELL AVENUE SEWER LINE REPAIR PROJECT AND APPROVING CONTRACTS FOR THE FIRST STREET AND BISSELL AVENUE SEWER LINE REPAIR PROJECT WITHIN THE RICHMOND MUNICIPAL SEWER DISTRICT FOR AN AMOUNT NOT TO EXCEED \$365,618**

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**WHEREAS**, the City of Richmond's obligations under the 2018 settlement agreement with the San Francisco Baykeeper requires the City to construct the "First Street." Sanitary Sewer Wet Weather Capacity Improvement Projects; and

**WHEREAS**, the First Street and Bissell Avenue Sewer Line Repair project was identified as part of the larger scope of work of the First Street Wet Weather Improvement Project; and

**WHEREAS**, the funding for this project will require a budget transfer as this was not allocated as part of the FY 2020-21 adopted budget; and

**WHEREAS**, the Wastewater Enterprise Fund currently allocated \$5,156,389 for the Sludge Thickener Project for FY 2020-21; and

**WHEREAS**, the Sludge Thickener Project will not begin construction in FY 2020-21; and

**WHEREAS**, funding for the First Street and Bissell Avenue Sewer Line Repair Project can be transferred from the Sludge Thickener Project (40322931-400708-01M10) to the First and Bissell Sewer Line Repair Project (40322931-400708-01V10) in the amount of \$365,618; and

**WHEREAS**, due to the criticality of this particular line segment, this portion of sanitary sewer was fast-tracked for repairs and removed from the First Street Wet Weather Improvement Project; and

**WHEREAS**, on September 14, 2020, a notice for Request for Bids (RFB) went out to 36 firms through the City of Richmond BidsOnline website; and

**WHEREAS**, a mandatory pre-bid walk-through meeting was held at the project location on September 22, 2020; and

**WHEREAS**, eleven (11) contractors attended the pre-bid meeting, as well as two (2) personnel from Veolia and one (1) from VW Housen and Associates (contract design engineering firm); and

**WHEREAS**, on October 5, 2020, the following bids were received (in alphabetical order):

- APB General Engineering
- ECAST Engineering
- Glosage Engineering, Inc.
- KJ Woods Construction
- W. R. Forde Associates; and

**WHEREAS**, after a careful review of the documents, it was determined that W. R. Forde was the lowest responsive bidder; and

**WHEREAS**, the City was concerned that W.R. Forde's bids were significantly less than the other bids submitted; and

**WHEREAS**, Veolia met with W. R. Forde to review their bid price; and

**WHEREAS**, W. R. Forde assured Veolia that they would be able to complete the work for the stated bid price of \$278,800; and

**WHEREAS**, the project also calls for compaction testing and inspection services; and

**WHEREAS**, On October 20, 2020, Questa Engineering, a pre-qualified technical firm previously approved via Resolution 84-19, submitted a bid price of \$8,950 for the compaction and testing services required for this project; and

**WHEREAS**, on the basis of this RFB process, the panel recommended that the City award the construction contracts for the First Street and Bissell Avenue Sewer Line Repair Project to W.R. Forde, Inc. (contractor) and the testing and inspection contract to Questa Engineering (consultant) for total contract amount not to exceed \$365,618 (\$287,750 combined project cost, plus 16.5% mark-up of \$47,479, plus 10% contingency cost of \$30,389, includes 9% mark-up).

**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 City Council of the City of Richmond hereby authorizes the budget transfer of \$365,618 from the Sludge Thickener Project (40322931-400708-01M10) to the First Street and Bissell Avenue Sewer Line Repair project (40322931-400708-01V10).

Section 3. The City Council authorizes Veolia to enter into subcontracts on behalf of the Public Works Department with W.R. Forde, Inc. (contractor) and Questa Engineering (consultant).

Section 4. The total contract amount is not to exceed \$365,618 (\$287,750 project cost, plus 16.5% mark-up of \$47,479, plus 10% contingency cost of \$30,389, includes 9% mark-up) for the First and Bissell Ave Sewer Rehabilitation Project.

Section 5. This resolution shall take effect immediately upon its passage.

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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 November 24, 2020, by the following vote:

AYES: Councilmembers Choi, Johnson, Martinez, Myrick, 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:

TERESA STRICKER  
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. 129-20**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on November 24, 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. 129-20** 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 24<sup>th</sup> of November, 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  
Vice, Mayor Bates, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

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: December 8, 2020.



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Pamela Christian, Clerk of the City of Richmond

[SEAL]