

RESOLUTION NO. 131-20

A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, AUTHORIZING A \$375,000 BUDGET AMENDMENT TO THE WASTEWATER BOND FUNDS CAPITAL IMPROVEMENT PLAN BUDGET FROM THE 2019A WW BOND PROCEEDS FUND BALANCE FOR THE FERRY POINT LIFT SEWER PUMP STATION DESIGN PROJECT AND A CONTRACT WITH SCHAAF AND WHEELER CONSULTING CIVIL ENGINEERS TO DESIGN FERRY POINT LIFT PUMP STATION REPLACEMENT FOR AN AMOUNT NOT TO EXCEED \$375,000 (PROPOSAL COST OF \$331,478.00 PLUS CONTINGENCY COST OF \$43,522.00)

WHEREAS, per City/Veolia agreement, the City proceeded with the solicitation of Request for Proposals (RFP) for design services to replace the Ferry Point Lift Sewer Pump Station located at the intersection of Brickyard Cove Road and Dornan Road; and

WHEREAS, the funding for this project will require a \$375,000 (Proposal cost of \$331,478.00 plus contingency cost of \$43,522.00) budget amendment funded from 2019A WW bond proceeds fund balance as this project was not allocated as part of the FY 2020-21 adopted Wastewater Bond Funds Capital Improvement Plan Budget; and

WHEREAS, on August 31, 2020, a RFP was posted on BidsOnline for design services to replace the Ferry Point Lift Pump Station; and

WHEREAS, on October 23, 2020, four (4) design service proposals were received (in alphabetical order):

- BKF
- Schaaf and Wheeler Consulting Civil Engineers,
- HydroScience,
- V.W. Housen and Associates; and

WHEREAS, the four (4) proposals received were reviewed by a panel consisting of Public Works Director, Yader A. Bermudez; Senior Civil Engineer, Tawfic Halaby and mack5 City Consultant Project Manager, Ben Kellman; and

WHEREAS, in evaluating proposals, the panel considered four criteria: (1) the relevant experience and strengths of each firm; (2) the organization of the firm, the availability of resources, and the firm's ability to meet project schedules; (3) Soundness of Technical Approach; (4) the firm's ability to provide high quality customer service to the City and the community and, (5) cost; and

WHEREAS, the panelists determined that Schaaf and Wheeler Consulting Civil Engineers have the technical expertise to perform the work required; and

WHEREAS Schaaf and Wheeler clearly demonstrated their understanding of the building design requirements, technical complexities and sewer and electrical issues involved in performing the design of the Ferry Point Lift Pump Station replacement; and

WHEREAS, on the basis of this RFP process, the panel recommended that the City award the construction contracts for the design of the Ferry Point Lift Sewer Pump Station.

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 a \$375,000 budget amendment funded from 2019A WW bond proceeds fund balance as this project was not allocated as part of the FY 2020-21 adopted Wastewater Bond Funds Capital Improvement Plan Budget.

Section 3. The Council of the City of Richmond, California, hereby authorizes the Public Works Department to enter into a Service Contracts with Schaaf and Wheeler Consulting Civil Engineers for design services to replace the Ferry Point Lift Pump Station located at the intersection of Brickyard Cove Road and Dornan Road for a total amount not to exceed \$375,000

Section 4. 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 December 1, 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. 131-20**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 1, 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. 131-20** 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 1st of December, 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 9, 2020.



City Clerk of the City of Richmond

[SEAL]