

RESOLUTION NO. 141-20

A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA, FOR THE AUTHORIZATION OF CONTRACT AMENDMENT #1 WITH INFRASTRUCTURE ENGINEERING CORPORATION (IEC) TO EXTEND THE EXISTING CONTRACT TWO (2) ADDITIONAL YEARS UNTIL DECEMBER 30, 2022, FOR A COST NOT TO EXCEED \$41,580.00 (\$19,500/YEAR PLUS ANNUAL INCREASE) AND TO UPGRADE THE EXISTING 3G® CELL PHONE NETWORK TO A 4G® NETWORK USING ADS' ECHO® ALARM MONITORING SYSTEM TO MONITOR SANITARY SEWER OVERFLOWS FOR A ONE TIME COST NOT TO EXCEED \$50,000; FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$183,080 OVER THE LIFE OF THE CONTRACT

WHEREAS, on November 21, 2017, the Richmond City Council approved a contract between the City of Richmond and Infrastructure Engineering Corporation for the installation and operation of the Sanitary Sewer Overflow meters for the Richmond Municipal Sewer District; and

WHEREAS, the ECHO® monitoring alarm system, manufactured by ADS currently operates on a 3G® cellular network; and

WHEREAS, with cellular programs, updates are constantly occurring, the 3G® meters will no longer be operational as of January 1, 2021; and

WHEREAS, Infrastructure Engineering Corporation informed the City of this issue so the City would have time to budget accordingly; and

WHEREAS, the Water Resource Recovery Division of the Public Works Department budgeted \$50,000 for the upgrade of the 3G® cellular network to the current 4G® cellular network; and

WHEREAS, the City of Richmond Water Resource Recovery Division is also requesting to amend its contract with Infrastructure Engineering Corporation for an additional two (2) years; and

WHEREAS, the cost to extend the contract for the Sanitary Sewer Overflow operation and maintenance meters would not exceed \$41,580 over two (2) years or until December 30, 2022; and

WHEREAS, the total contract amount for the above listed services would not exceed \$183,080 over a total of five (5) years.

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 Division of the Public Works Department shall issue Amendment No. 1 to the current contract between the City of Richmond and Infrastructure Engineering which contains the following conditions set forth in Sections 3 through 5 below.

Section 3. The Operation and Maintenance of the Sanitary Sewer Overflow System shall be extended for an additional two (2) years. The amount of the contract shall be amended to increase the annual service as stipulated in the Service Agreement of the Contract.

Section 4. The 3G® cellular network of the Sanitary Sewer Overflow metering system shall be upgraded to a 4G® network in an amount not to exceed \$50,000.

Section 5. The total amount of the contract amendment shall not exceed \$91,580 and the total contract amount shall not exceed \$183,080.

Section 6. 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 15, 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:

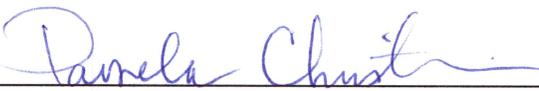
THOMAS K. BUTT
 Mayor

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. 141-20**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on December 15, 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. 141-20** 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 15th day 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: _____, 2020.

City Clerk of the City of Richmond

[SEAL]