

RESOLUTION NO. 97-21

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
FOR THE UPGRADE OF THE SODIUM BISULFITE (SBS) FACILITY AND CHLORINE
BUILDING LOCATED AT THE RICHMOND WASTEWATER TREATMENT PLANT FOR
AN AMOUNT NOT TO EXCEED \$6,429,791**

WHEREAS, the upgrade of the Sodium Bisulfite (SBS) Facility and Chlorine Building project located at the Wastewater Treatment Plant (WWTP) in Richmond, was identified as one of the critical Capital Improvement Projects listed in the 2019A Wastewater Bonds that were adopted by the City Council on July 16, 2019; and

WHEREAS, the upgrade of the SBS Facility and Chlorine Building project will help to improve the quality of the sewer treated water which flows from WWTP to the San Francisco Bay; and

WHEREAS, on April 30, 2021, the Water Resource Recovery Division of the City Public Works Department and Veolia Water West Operating Services, Inc. issued a Request for Bids to construction contractors for the construction project to upgrade the SBS Facility and Chlorine Building project through the City's BidsOnline system; and

WHEREAS, sixty-six (66) firms received the Request for Bids, of which four (4) contractors submitted Bids: Myers & Sons Construction (Sacramento), JMB Construction (South San Francisco), Valentine Corporation (San Rafael) and Shimmick Construction Co. Inc. (Oakland); and

WHEREAS, the four (4) contractor bids for construction that the City received were reviewed by City of Richmond Contract Compliance Officer Gina Baker, Retired Annuitant Yader A. Bermudez, and Veolia Water West Operating Services, Inc. Representative Steven Suskind (Senior Project Manager); and

WHEREAS, the panel of reviewers accepted the contractor bid of Myers & Sons Construction, finding that the team was highly qualified to upgrade the SBS Facility and Chlorine Building project; and

WHEREAS, the upgrade of the SBS Facility and Chlorine Building construction project total cost will be **\$6,429,791** [Project cost of \$4,839,888, plus 16.5% Veolia mark-up of \$798,582, plus 15% project contingency of \$725,983, plus a (9% Veolia mark-up of \$65,338)]; and

WHEREAS, the Water Resource Recovery Division of the Public Works Department will issue a project Task Authorization to Veolia and Veolia Water West Operating Services, Inc. will manage the subcontract with Myers & Sons Construction.

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 appropriate funds from the 2019A Wastewater Bond proceeds in the amount of **\$6,429,791** for Fiscal Year 2021-22 budget for the upgrade of the Sodium Bisulfite (SBS) Facility and Chlorine Building Project.

Section 3. The Contract shall be managed by Veolia Water and a subcontract issued to Myers & Sons Construction for the construction of the upgrade of the Sodium Bisulfite (SBS) Facility and Chlorine Building Project.

Section 4. The total cost of the upgrade of the Sodium Bisulfite (SBS) Facility and Chlorine Building Project for construction shall not exceed **\$6,429,791 [Project cost of \$4,839,888, plus 16.5% Veolia mark-up of \$798,582, plus 15% project contingency of \$725,983, plus a (9% Veolia mark-up of \$65.338)]** without City Council approval.

Section 5. The amount of Veolia's mark-up for the upgrade of the Sodium Bisulfite (SBS) Facility and Chlorine Building Project shall not exceed **16.5%** on the base contract and **9%** for any change orders.

Section 6. This resolution shall take effect immediately upon its passage.

I certify that the foregoing resolution was passed and adopted by the City Council of the City of Richmond at a regular meeting thereof held July 27, 2021, by the following vote:

AYES: Councilmembers Jimenez, Martinez, McLaughlin, Willis, Vice Mayor Johnson III, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: Councilmember Bates.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

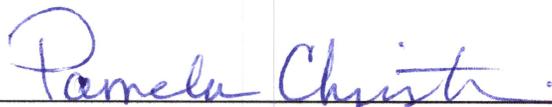
THOMAS K. BUTT
Mayor

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. 97-21**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 27, 2021.



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. 97-21** 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 27th day of July, 2021, 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 Jimenez, Martinez, McLaughlin, Willis, Vice Mayor Johnson III, and Mayor Butt.
NOES:	None.
ABSTENTIONS:	None.
ABSENT:	Councilmember 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: August 5, 2021.

Pamela Christian
City Clerk of the City of Richmond

[SEAL]