

**RESOLUTION NO. 98-21**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,  
FOR APPROVAL OF THE CUTTING CARLSON HOFFMAN SANITARY SEWER WET  
WEATHER CAPACITY IMPROVEMENT PROJECT WITHIN THE RICHMOND  
MUNICIPAL SEWER DISTRICT FOR \$9,431,390 AND AMEND FY 2021-22 BUDGET  
IN THE AMOUNT OF \$329,350**

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**WHEREAS**, the 2018 settlement agreement with the San Francisco Baykeeper required the City of Richmond to construct the (1) Cutting and Carlson and (2) Hoffman Boulevard Sanitary Sewer Wet Weather Capacity Improvement Projects; and

**WHEREAS**, the projects will reduce sanitary sewer overflows and infiltration and inflow (I&I) to the Sewer Collection System which flows to the WWTP; and

**WHEREAS**, the combined projects would replace over 18,000 linear feet of deteriorated 6-inch to 12-inch sewer pipe within the projects' boundaries; and

**WHEREAS**, on May 23, 2018, the City Water Resource Recovery Department and Veolia Water West Operating Services, Inc. issued a Request for Bids to Contractors for the (1) Cutting and Carlson and (2) Hoffman Boulevard Sanitary Sewer Wet Weather Capacity Improvement Projects through the City's BidsOnline system; and

**WHEREAS**, 1,076 firms received the Request for Bids, of which two (2) Contractors submitted Bids, (in alphabetical order): Cratus, Inc. (San Francisco) and W.R. Forde, Inc. (Richmond); and

**WHEREAS**, the two (2) contractor bids that the City received were reviewed by City of Richmond and Veolia Water West Operating Services, Inc. Representatives; and

**WHEREAS**, the panel of reviewers accepted the contractor bids of W.R. Forde, Inc., finding that the team was highly qualified to construct both projects in concert (collectively, the "Cutting Carlson Hoffman Sanitary Sewer Wet Weather Capacity Improvement Project"); and

**WHEREAS**, Questa Engineering Corp. is a pre-qualified technical services firm; and

**WHEREAS**, Questa Engineering Corp. submitted an acceptable proposal for testing and inspection services during construction of the Cutting Carlson Hoffman Sanitary Sewer Wet Weather Capacity Improvement Project; and

**WHEREAS**, the project team (contractor and testing/inspection) selected was:

- W.R. Forde Inc. – contractor
- Questa Engineering - testing and inspection

**WHEREAS**, on August 10, 2018, the Water Resource Recovery Department issued a project Task Authorization to Veolia and Veolia Water West Operating Services, Inc. for the Cutting Carlson Hoffman Sanitary Sewer Wet Weather Capacity Project in the amount of \$8,612,402 (project cost of \$7,392,620 plus 16.5% mark-up of \$1,219,782) to manage the subcontracts with W.R. Forde, Inc., and Questa Engineering; and

**WHEREAS**, over the course of construction, six (6) change orders were issued due to unforeseen circumstances; and

**WHEREAS**, the total cost of the change orders for the combined Cutting/Carlson/Hoffman Sanitary Sewer Wet Weather Capacity Improvement Project was \$818,988 (change order cost of \$751,365 plus 9% mark-up of \$67,623); and

**WHEREAS**, the final cost of the Cutting Carlson Hoffman Sanitary Sewer Wet Weather Capacity Improvement Project was 9,431,390, exceeding the cost allocated budget by \$329,550; and

**WHEREAS**, the FY 2021-22 budget of the Water Resource Recovery Division of the Public Works Department will be amended in the amount of \$329,550 to cover the last two (2) Change Orders that were issued; and

**WHEREAS**, the funds for the 2021-22 budget amendment will be paid from the 2019A Wastewater Bond Proceeds; and

**WHEREAS**, the Cutting Carlson Hoffman Sanitary Sewer Wet Weather Capacity Improvement Project was completed in May 2021.

**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 accepts completion of the Cutting Carlson Hoffman Sanitary Sewer Wet Weather Capacity Improvement Project utilizing W.R. Forde, Inc. (Contractor) and Questa Engineering (Consultant) in an amount of \$9,431,390.

**Section 3.** The FY 2021-22 Budget of the Water Resource Recovery Division of the Public Works Department will be amended in the amount of \$329,550 and will be paid from the 2019A Wastewater Bond Proceeds.

**Section 4.** 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 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:

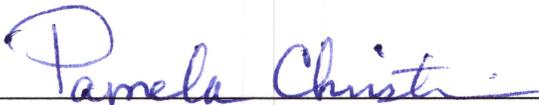
THOMAS K. BUTT  
Mayor

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. 98-21**, 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. 98-21** 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 27<sup>th</sup> 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.

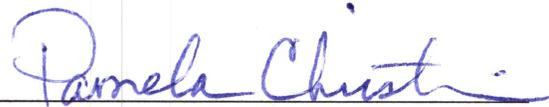
ABSENT: Councilmember Bates.

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.

  
\_\_\_\_\_  
City Clerk of the City of Richmond

[SEAL]