

**RESOLUTION NO. 108-21**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,  
AUTHORIZING THE ISSUANCE OF A TASK AUTHORIZATION FOR ON-CALL  
EMERGENCY REPAIRS TO THE SANITARY AND/OR STORM SEWER  
COLLECTION SYSTEMS AS NECESSARY TO PROTECT PUBLIC HEALTH AND  
OR AS REQUIRED IN THE BAYKEEPER SETTLEMENT AGREEMENT IN AN  
AMOUNT NOT TO EXCEED \$825,000 PER YEAR FOR TWO (2) YEARS WITH TWO  
(2) ONE-YEAR OPTION TO RENEW**

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**WHEREAS**, in addition to the 2018 Baykeeper Settlement Agreement, there is a need to have “emergency repairs” in the sanitary and storm sewer repaired due to the safety hazards they pose the public; and

**WHEREAS**, these issues range from a damaged grate over a storm drain drop inlet (catch basin) to a potential sinkhole due to a collapsed sanitary sewer pipe; and

**WHEREAS**, the City has contracted with Veolia to maintain an “on-call emergency contractor” for these services, and

**WHEREAS**, the contract for those services will soon expire; and

**WHEREAS**, on June 30, 2021, a request for proposals was posted to BidsOnLine; and

**WHEREAS**, on August 2, 2021, two (2) bids were received from (in alphabetical order): Bay Hawk, Inc., and W.R. Forde and Associates.; and

**WHEREAS**, Yader A. Bermudez, (City of Richmond Retired Annuitant), Chandrasekar Venkatraman, Veolia Senior Project Manager, Thomas Bolyen, Veolia Assistant Project Manager and Jayne Lopez, Veolia Collection System Project Manager, reviewed the bids and based on unit-cost pricing, Bay Hawk, Inc., was the lowest responsive bidder.; and

**WHEREAS**, the FY 21/22 Budget for On-Call Emergency Repairs will not exceed **\$825,000** [Project cost of \$750,000, plus 10.0% mark-up of \$75,000); and

**WHEREAS**, the Water Resource Recovery Department will issue a project Task Authorization to Veolia and Veolia Water West Operating Services, Inc. will manage the subcontract with Bay Hawk, Inc; and

**WHEREAS**, each Emergency Repair will require approval from the City of Richmond Project Management staff prior to commencing repairs.

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Richmond hereby authorizes the Water Resource Recovery Department to issue a project Task Authorization to Veolia for the FY 21/22 On-Call Emergency Repairs Project in an amount not to exceed **\$825,000** [Project cost of \$750,000, plus 10% mark-up of \$75,000], and Veolia will manage the subcontract with Bay Hawk, Inc.

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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 September 21, 2021, by the following vote:

AYES: Councilmembers Bates, Jimenez, Martinez, McLaughlin, Willis, Vice Mayor Johnson III, 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. 108-21**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on September 21, 2021.

  
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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. 108-21** 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 21<sup>st</sup> day of September 2021, of which meeting all 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 Bates, Jimenez, Martinez, McLaughlin, Willis, Vice Mayor Johnson III, 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: September 24, 2021

  
City Clerk of the City of Richmond

[SEAL]