

**RESOLUTION NO. 60-24**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND,  
CALIFORNIA, TO AUTHORIZE THE ISSUANCE OF A TASK  
AUTHORIZATION FOR THE GRIT AND AERATION BASIN (WWTP CRITICAL  
IMPROVEMENTS) PROJECT LOCATED AT THE WASTEWATER TREATMENT  
PLANT LOCATED IN RICHMOND, CALIFORNIA IN THE AMOUNT OF \$4,875,580  
FOR AN AMOUNT NOT TO EXCEED \$50,482,068**

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**WHEREAS**, the City of Richmond and Veolia Water (Veolia) have implemented the High Priority Critical Improvements Projects at the City's Wastewater Treatment Plant (WWTP), which is managed and operated by Veolia; and

**WHEREAS**, the purpose of the projects are to replace aging and unreliable infrastructure, improve treatment operating efficiency, comply with future discharge regulations, and improve the functionality of the existing WWTP; and

**WHEREAS**, the improvements were identified through previous planning efforts, including the 2010 WWTP Master Plan and the 2016 WWTP Facility Plan; and

**WHEREAS**, the Grit and Aeration Basin (WWTP Critical Improvements) Project will improve the efficiency of the WWTP; and

**WHEREAS**, this will allow the City to remain in compliance with its National Pollutant Discharge Elimination System Permit (NPDES); and

**WHEREAS**, on February 16, 2021, City Council approved **Resolution # 28-21** to appropriate the amount of **\$42,106,48**, including a contingency in the amount of **\$2,760,943** for the replacement of the Grit and Aeration Basin; and

**WHEREAS**, on June 21, 2022, City Council approved **Resolution 88-22** allowing the Water Resource Recovery Division of the Public Works Department to appropriate an additional **\$3,500,000** (including contingency) from the State Water Resources Control Board State Revolving Loan Fund for an amount not to exceed \$45,606,488 for Fiscal Year 2021-22 budget the Grit and Aeration Basin (WWTP Critical Improvements) Project.

**WHEREAS**, twenty (20) Contract Change Orders have been approved by the City in the amount of **\$11,136,523**, which has almost depleted the original contingency allocation; and

**WHEREAS**, the total project scope will need to be increased to cover the additional change orders for a total amount of **\$50,482,068**; and

**WHEREAS**, the Water Resource Recovery Division of the Public Works Department will continue managing the project Task Authorization to Veolia and Veolia Water West Operating Services, Inc. will continue managing the subcontracts with Shimmick Construction Company, Inc.

**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 authorize a Task Authorization to appropriate an additional **\$4,875,580** from the State Water Resources Control Board State Revolving Loan Fund for an amount not to exceed **\$50,482,068** for Fiscal Year 2023-24 budget the Grit and Aeration Basin (WWTP Critical Improvements) Project.

Section 3. The Contract and all Amendments shall be managed by Veolia Water and a subcontract issued to Shimmick Construction Company, Inc. for the construction of the Grit and Aeration (WWTP Critical Improvements) Project.

Section 4. The total cost of the Grit and Aeration (WWTP Critical Improvements) Project for construction shall not exceed \$50,482,068 without City Council approval.

Section 5. 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 Council of the City of Richmond at a regular meeting thereof held June 18, 2024, by the following vote:

AYES: Councilmembers Bana, McLaughlin, Robinson, Willis, Zepeda,  
Vice Mayor Jimenez, and Mayor Martinez.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: None.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:

EDUARDO MARTINEZ  
Mayor

Approved as to form:

DAVE ALESHIRE  
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. 60-24**, finally passed and adopted by the Council of the City of Richmond at a regular meeting held on June 18, 2024.

  
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Pamela Christian, Clerk of the City of Richmond