

RESOLUTION NO. 103-24

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
APPROVING THE FINAL PAYMENT AND CLOSURE OF THE CONSTRUCTION
AGREEMENT WITH WR FORDE ASSOCIATES, INC. AND AUTHORIZING THE
CITY MANAGER, OR THEIR DESIGNEE, TO EXECUTE ANY AND ALL
NECESSARY DOCUMENTATION AS NEEDED**

WHEREAS, in early January 2020, the Port identified a leaking water line at the Point Potrero Marine Terminal (PPMT); and

WHEREAS, additional leaks were discovered in the underground mains and at the dock, with portions of the existing water system dating back to the 1940s; and

WHEREAS, the Port issued a Request for Proposals (RFP) for repairs, and WR Forde Associates, Inc. (WR Forde) was selected as the lowest, responsive, and responsible bidder; and

WHEREAS, the City Council awarded a Construction Agreement to WR Forde on May 19, 2020, with an initial lump sum payment of \$23,275 for initial repairs and a contingency of \$131,725 for unforeseen conditions and additional work, making the total agreement value \$155,000; and

WHEREAS, the scope of work expanded to address additional leaks and include pavement repairs, resulting in a first change order increasing the contract price by \$112,820.86, and a second change order increasing the contract price by \$9,485.28, bringing the final contract price to \$145,581.14; and

WHEREAS, a payment of \$129,291.06 was made on July 8, 2020, and an invoice for the final payment of \$16,290.08 was submitted by WR Forde on November 30, 2021; and

WHEREAS, due to a management transition, the final payment was delayed; and

WHEREAS, the Port now seeks to process the final payment and formally close out the project; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Richmond approves the final payment of \$16,290.08 to WR Forde Associates, Inc. for the completion of the project.

BE IT FURTHER RESOLVED, that the Council of the City of Richmond accepts the completed project; and authorize termination of the construction agreement with W.R. Forde)

BE IT FURTHER RESOLVED, that the Council of the City of Richmond authorizes the City Manager, or their designee, to execute any and all necessary documentation to process the final payment and formally close out the agreement.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held September 24, 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:

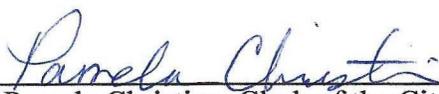
EDUARDO MARTINEZ
Mayor

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. 103-24**, finally passed and adopted by the Council of the City of Richmond at a regular meeting held on September 24, 2024.


Pamela Christian, Clerk of the City of Richmond