

RESOLUTION NO. 81-16

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, AUTHORIZING AMENDMENTS TO ON CALL
ELECTRICAL CONSTRUCTION SERVICE CONTRACTS TO INCREASE
THE CONTRACT NOT-TO-EXCEED AMOUNT BY \$100,000 TO A TOTAL
OF \$200,000 PER CONTRACTOR PER YEAR**

WHEREAS, the Richmond Engineering and Capital Improvements Department have several high voltage and capital improvement projects funded by various fund sources and grants that require the use of on call electrical construction services; and

WHEREAS, Richmond Engineering and Capital Improvements Department further anticipate that additional high voltage and capital improvements not currently scheduled will arise during the period of the existing on call electrical construction services contract term ending in June 2018 that will require the use of on call electrical construction services; and

WHEREAS, the project-by-project selection process for electrical construction services can take up to six months and involve significant per-project contracting costs; and

WHEREAS, the Richmond Engineering and Capital Improvements Department have demonstrated that the use of a pool of on call electrical construction services firms that have passed a competitive bidding process on an as-needed basis eliminates much of the delay and costs associated with project-by-project bidding; and

WHEREAS, in June 2015, the Council authorized the Public Works Department to enter into service contracts for as needed electrical construction services, with three firms for an amount not to exceed \$100,000 per year over a three year period (July 1, 2015 through June 30, 2018) with two one year extensions; and

WHEREAS, the three firms that the City entered into contracts with are:

Net Electric, Inc. (Richmond)
NEMA Construction (Albany)
St. Francis Electric, Inc. (San Leandro);and

WHEREAS, staff is now seeking Council approval to increase the total not-to-exceed amount of each Service Contract by \$100,000 for a total not-to-exceed amount of \$200,000 per year; and

WHEREAS, the Engineering and Capital Improvements Department will manage the amended contracts.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Richmond, California, hereby authorizes the Engineering and Capital Improvements Department to enter into as-needed electrical construction services service contract amendments to increase the total not-to-exceed amount of each service contract by \$100,000 for a total not-to-exceed amount of \$200,000 per year, with the following firms:

Net Electric, Inc. (Richmond)
NEMA Construction (Albany)
St. Francis Electric, Inc. (San Leandro)

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a special meeting thereof held September 13, 2016, by the following vote:

AYES: Councilmembers Bates, Beckles, McLaughlin, Myrick,
Pimplé, Vice Mayor Martinez, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: None.

PAMELA CHRISTIAN

CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:
TOM BUTT
Mayor

Approved as to form:
BRUCE GOODMILLER
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. 81-16**, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on September 13, 2016.



Pamela Christian, Clerk of the City of Richmond