

**RESOLUTION NO. 74-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND  
AUTHORIZING A SOLE SOURCE PROCUREMENT PROCESS FOR  
SELECTED WATER RESOURCE RECOVERY EXPENSES**

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**WHEREAS**, there are certain specialized expenses incurred by specific contractors/vendors for the Water Resource Recovery Department which occur every year; and

**WHEREAS**, the vendors that provide these specialized services are the only vendors that can provide said service; and

**WHEREAS**, the specialized services and the specified vendors are each year set forth in the Water Resource Recovery Department budget as line items for budgetary approval purposes; and

**WHEREAS**, having the City Council authorize the city manager to execute the contracts associated with the annual line items set forth and approved by the budget will expedite the contract approval process thereby increasing efficiency and reducing paperwork; and

**WHEREAS**, the annual line items that are specifically to be addressed in this manner are listed as follows:

SHARED COSTS - WEST COUNTY AGENCY  
SHARED COSTS - STEGE SANITARY DISTRICT  
SHARED COSTS - CONTRA COSTA COUNTY – NORTH RICHMOND STORM  
DRAIN PUMP STATION  
SHARED COSTS - CONTRA COSTA COUNTY – CLEAN WATER PROGRAM

CALIFORNIA STATE WATER RESOURCES CONTROL BOARD  
NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES)  
PERMITS:

- STORMWATER PROGRAM
- WASTEWATER TREATMENT PLANT

WASTE DISCHARGE REQUIREMENTS (WDR):

- SANITARY SEWER OVERFLOW PROGRAM

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Richmond that the City Manager is hereby authorized, for fiscal year 2018-19, to execute the contracts listed below provided that the contract dollar amounts do not exceed the amounts listed below:

Contra Costa County:

North Richmond Storm Drain Pump Station - \$70,000;

Clean Water Program - \$320,000;

California State Water Resources Control Board:

WWTP National Pollutant Discharge Elimination System (NPDES) - \$125,000;

City of Richmond Stormwater NPDES permit - \$37,000

Sanitary Sewer Overflow Waste Discharge Requirement (WDR) Permit - \$35,000

West County Agency - \$212,000

These are expenses that are needed to conduct day-to-day business of the Agency (i.e., banking & financial services, professional and technical services, utilities, property services, supplies, etc.).

Stege Sanitary District Sewer Use Fees - \$29,694

These are sewer use fees for 101 residents located in the Stege Sanitary District (Canyon Estates). The City pays Stege to treat the wastewater. The City maintains the infrastructure.

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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 September 18, 2018, by the following vote:

AYES: Councilmembers Choi, Martinez, Myrick, Recinos, Vice Mayor Willis, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmember Beckles.

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. 74-18**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on September 18, 2018.

**Certified as a True Copy**

PAMELA CHRISTIAN  
 CLERK OF THE CITY OF RICHMOND, CALIFORNIA

BY *Jabrina Lundy*  
 ASSISTANT