

RESOLUTION NO. 74-19

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
FOR THE MACDONALD AND VIRGINIA WET WEATHER IMPROVEMENT
PROJECT WITHIN THE RICHMOND WASTEWATER COLLECTION SYSTEM FOR
\$8,354,870**

WHEREAS, the wastewater collection system design engineer has identified Capital Improvement Projects that need to be completed as part of the 2018 Baykeeper Settlement Agreement; and

WHEREAS, it will reduce sanitary sewer overflows and infiltration and inflow (I&I) to the Sewer Collection System which flows to the WWTP; and

WHEREAS, the Macdonald and Virginia Wet Weather Improvement project will replace over 18,000 linear feet of deteriorated 6-inch to 12-inch sewer pipe within the project boundaries; and

WHEREAS, in May 2019 the City Water Resource Recovery Department and Veolia Water West Operating Services, Inc. issued a Request for Bids to Contractors for the Macdonald and Virginia Wet Weather Improvement project through the City's BidsOnline system; and

WHEREAS, 41 firms received the Request for Bids, of which four (4) Contractors submitted Bids, (in alphabetical order): KJ Woods Construction (San Francisco), Mountain Cascade (Livermore), Ranger Pipelines (San Francisco), and W.R. Forde, Inc. (Richmond); and

WHEREAS, the four (4) contractor bids that the City received were reviewed by City of Richmond Contract Compliance Officer Gina Baker, Director of Engineering Yader Bermudez, Veolia Water West Operating Services, Inc. Representatives Laura Pagano (Senior Project Manager), and Michelle McLey (Project Manager); and

WHEREAS, the panel of reviewers accepted the contractor bid of W.R. Forde, Inc., finding that the team was highly qualified to construct the Macdonald and Virginia Wet Weather Improvement project; and

WHEREAS, in June 2019 the City Water Resource Recovery Department and Veolia Water West Operating Services, Inc. issued a Request for Bids to Consultants for the Macdonald and Virginia Wet Weather Improvement project through the City's BidsOnline system; and

WHEREAS, 23 firms received the Request for Bids, of which three (3) consultant submitted Bids, (in alphabetical order): Achievement Engineering Corp. (San Jose), Construction Testing Services (Pleasanton), and Questa Engineering (Richmond); and

WHEREAS, the three (3) consultant bids that the City received were reviewed by City of Richmond Yader Bermudez, Director of Engineering and Ofelia Alvarez, Senior Buyer, Purchasing Dept., and also Veolia Water West Operating Services, Inc. Representative Michelle McLey (Project Manager); and

WHEREAS, the panel of reviewers accepted the consultant bid of Questa Engineering, finding that the team was highly qualified to inspect and test for the Macdonald and Virginia Wet Weather Improvement project; and

WHEREAS, the project team (contractor and testing/inspection) selected was:

- W.R. Forde Inc. - contractor
- Questa Engineering - testing and inspection

WHEREAS, Macdonald and Virginia Wet Weather Improvement project, including construction and testing/inspection will be **\$8,354,870** (contractor and testing/inspection services of \$6,288,950 plus Veolia mark-up \$1,037,677, plus 15% contingency of \$1,028,243); 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 subcontracts with W.R. Forde, Inc. and Questa Engineering.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond hereby authorizes the Water Resource Recovery Department to enter into a Contract with Veolia for the construction of the Macdonald and Virginia Wet Weather Improvement project utilizing W.R. Forde, Inc. (Contractor) and Questa Engineering (Consultant) for an amount not to exceed **\$8,354,870**.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held July 23, 2019, by the following vote:

AYES:	Councilmembers Bates, Johnson, Martinez, Myrick, Willis, Vice Mayor Choi, 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. 74-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 23, 2019.



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. 74-19** 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 23rd day of July, 2019, of which meeting all of 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:

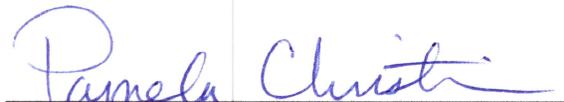
AYES:	Councilmembers Bates, Johnson, Martinez, Myrick, Willis, Vice Mayor Choi, and Mayor Butt.
NOES:	None.
ABSTENTIONS:	None.
ABSENT:	None.

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: July 31, 2019.



City Clerk of the City of Richmond

[SEAL]