

RESOLUTION NO. 79-19

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

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 REQUIRMENTS (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 2019-20, 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 - \$75,000;
Clean Water Program - \$356,356;

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 - \$37,500

West County Agency - \$217,719

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 - \$30,586

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.

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 10, 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. 79-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on September 10, 2019.

Certified as a True Copy

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND, CALIFORNIA

BY *Stephanie Hendry*
ASSISTANT