

RESOLUTION NO. 84-19

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, FOR ON CALL TECHNICAL DESIGN SERVICES FOR AN
AMOUNT NOT TO EXCEED \$600,000 PER CONTRACTOR PER YEAR OVER A
THREE YEAR PERIOD WITH TWO (2) ONE YEAR OPTIONS FOR EXTENSION,
FROM SEPTEMBER 2019 THROUGH JUNE 2022**

WHEREAS, the Richmond Water Resource Recovery Department anticipates that several projects funded by various fund sources will require the use of Technical Design Services; and

WHEREAS, the Richmond Water Resource Recovery Department further anticipates that additional construction projects will arise during the period September 2019 - June 2022 that will require the use of On Call Technical Design Services; and

WHEREAS, the project-by-project selection process for Technical Design Services can take up to six months and involve significant per-project contracting costs; and

WHEREAS, the Richmond Water Resource Recovery Department has demonstrated that the use of a pool of On Call Contractor 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 2019 the Richmond Water Resource Recovery Department and Veolia Water West Operating Services, Inc. issued a Request for Statement of Qualifications for On-Call Technical Design Services through the City's BidsOnline system; and

WHEREAS, 1,096 firms received the Request for Statement of Qualifications, of which six (6) presented qualifications; and

WHEREAS, the six (6) statements of qualifications that the City received were reviewed by a panel consisting of Public Works Director Yader A. Bermudez, and Public Works Senior Civil Engineer Tawfic Halaby, and Veolia Water West Operating Services, Inc. Representatives Laura Pagano (Senior Capital Project Manager) and Michelle McLey (Project Manager); and

WHEREAS, in evaluating proposals, the panel considered five criteria:

1. Proposal/Methodology and Approach to Work described in RFQ;
2. Experience/Past Performance References;
3. Project Team
4. Proposer Qualifications
5. Compliance with City of Richmond's Local Employment Ordinance, Living Wage Ordinance, and Ban the Box Ordinance; and

WHEREAS, the panel accepted the qualifications of all six firms, finding that all six firms were highly experienced to provide On Call Technical Design services for the City of Richmond for the anticipated professional services workload for the next three years with two (2) one year extension options; and

WHEREAS, the six (6) firms selected (in alphabetical order) are:

- BSK Associates (Livermore)
- CSW/ST2 (Richmond)
- Kister, Savio & Rei (Pinole)
- Questa Engineering (Richmond)
- Terraphase Engineering (Oakland)
- V&A Associates (Oakland); and

WHEREAS, each On Call Technical Design Services Contract with an approved firm would be for an amount not-to-exceed \$600,000 per contractor per year over the three year period June 2019 to June 2022; and

WHEREAS, firms hired for these On Call Technical Design contracts will provide services as requested by the City and/or Veolia Water West Operating Services, Inc.; and

WHEREAS, firms on the list will be asked to submit proposals for particular projects; and

WHEREAS, the Water Resource Recovery Department will issue per project Task Authorizations to Veolia and Veolia Water West Operating Services, Inc. will manage the subcontracts with these contractors;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Richmond hereby authorizes Water Resource Recovery Department to enter into Service Contracts for On Call Technical Design Services, with the following firms for an amount not to exceed \$600,000 per contractor per year over the three year period September 2019 through June 2022:

- BSK Associates (Livermore)
- CSW/ST2 (Richmond)
- Kister, Savio & Rei (Pinole)
- Questa Engineering (Richmond)
- Terraphase Engineering (Oakland)
- V&A Associates (Oakland)

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 17, 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. 84-19**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on September 17, 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. 84-19** 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 17th day of September, 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: September 25 2019.



City Clerk of the
City of Richmond

[SEAL]