

RESOLUTION NO. ____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
FOR THE FERRY POINT LIFT SEWER PUMP REPLACEMENT PROJECT AT DORNAN
DRIVE AND BRICKYARD COVE ROAD WITHIN THE RICHMOND WASTEWATER
COLLECTION SYSTEM FOR \$2,732,742**

WHEREAS, the Ferry Point Lift Sewer Pump Replacement Project will help reduce sanitary sewer overflows and infiltration and inflow (I&I) to the Sewer Collection System which flows to the WWTP; and

WHEREAS, the Ferry Point Lift Sewer Pump Replacement Project consists of replacement of existing pump and associated supporting equipment; and

WHEREAS, work will include construction, replacement, removal of existing Lift Sewer Pump and preservation of existing utilities; and

WHEREAS, the Ferry Point Lift Sewer Pump Replacement Project was posted through the City's BidsOnLine Public Bidding System on December 21, 2021; and

WHEREAS, thirteen (13) prospective bidders attended the Mandatory Pre-Bid conference held on January 11, 2022; and

WHEREAS, 51 firms received the Request for Bids, of which six (6) contractors submitted Bids to the City Clerk's office on January 27, 2022, (in alphabetical order): IBS USA Inc., (San Francisco); McGuire and Hester, (Alameda); Myers & Sons Construction, (Sacramento); Thompson Builders Corporation, (Novato); Valentine Corporation, (San Rafael) and W. R. Forde Associates, Inc. (Richmond, CA) (IBS USA, Inc. also submitted a bid but failed to fill out the proper bid form); and

WHEREAS, the six (6) responsive contractor construction bids that the City received were reviewed by City of Richmond Contract Compliance Officer Gina Baker, Retired Annuitant Yader A. Bermudez, Veolia Water West Operating Services, Inc. Representative Steve Suskind (Senior Project Manager); and

WHEREAS, Thomas Builders Corporation was deemed the lowest responsive, responsible bid; and

WHEREAS, the project also requires Geotechnical Services for materials testing, compaction, and special inspections of reinforced concrete; and

WHEREAS, proposals were solicited for technical services from the City's six (6) pre-qualified firms; and

WHEREAS, on April 23, 2021, Applied Materials Engineering (special reinforced concrete inspections) and Questa Engineering Corporation (materials testing) submitted the only bids; and

WHEREAS, a panel of City representatives and Veolia staff evaluated the proposals received from Contractors and Technical Service Consultants; and

WHEREAS, based on this process, the panel selected Thompson Builders Inc. (contractor), Applied Materials Engineering (special reinforced concrete inspections) and Questa Engineering Corporation (materials testing) for the Ferry Point Lift Sewer Pump Replacement Project; and

WHEREAS, Ferry Point Lift Sewer Pump Replacement Project, including construction, special inspection and materials testing will be **2,732,742** (project cost of **\$2,376,297** plus **15%** contingencies cost of **\$356,445**), and

WHEREAS, the Water Resource Recovery Division of the Public Works Department will issue a project Task Authorization to Veolia and Veolia Water West Operating Services, Inc. will manage the subcontracts with selected Thompson Builders Inc. (contractor), Applied Materials Engineering (special reinforced concrete inspections) and Questa Engineering Corporation (materials testing) for the Ferry Point Lift Sewer Pump Replacement Project.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Richmond, as follows:

Section 1. The foregoing recitals are true and correct and this City Council hereby so finds and determines:

Section 2. The Ferry Point Pump Station Contract shall be managed by Veolia Water and a subcontract issued to Thompson Builders Inc., Applied Materials and Questa Engineering for the construction, special inspections and Geotech and materials testing of the Ferry Point Lift Sewer Pump Replacement Project.

Section 3. The total cost of the Ferry Point Lift Sewer Pump Replacement Project for construction shall not exceed **\$2,732,742** (*project cost of \$2,376,297 plus a 15% contingency cost of \$356,445*) without City Council approval.

Section 4. The amount of Veolia’s mark-up for the Ferry Point Lift Sewer Pump Replacement Project shall not exceed **16.5%** on the base contract and **9%** for any change orders.

Section 5. This resolution shall take effect immediately upon its passage.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held on April 5, 2022, by the following vote:

- AYES:
- NOES:
- ABSTENTIONS:
- ABSENT:

CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

Mayor

Approved as to form:

Interim 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. _____, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on April 5, 2022

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. _____ 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 5th day of April 2022, 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:

NOES:

ABSTENTIONS:

ABSENT:

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: _____, 2022.

City Clerk of the
City of Richmond

[SEAL]