RESOLUTION NO. 2013-72

A RESOLUTION OF THE ALBANY CITY COUNCIL AMENDING THE SCOPE AND BUDGET OF CONTRACT #C13-14 WITH NUTE ENGINEERING FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE 2013 SEWER IMPROVEMENT PROJECT

WHEREAS, the City of Albany owns and is responsible for the operation of approximately thirty two miles of sewer main and associated lower service laterals; and

WHEREAS, the City of Albany has been rehabilitating this publicly-owned portion of its sanitary sewer collection system pursuant to an Infiltration/Inflow Correction Program (I/ICP) negotiated with the State Water Board since the early 1980's; and

WHEREAS, in 2009 the United States Environmental Protection Agency (EPA) issued the City an Administrative Order for Compliance (AO) to further develop and implement programs critical to reducing the amount of stormwater inflow and infiltration ("I & I") entering the sanitary sewer system; and

WHEREAS, on September 6, 2011, Albany and the other six sewer agencies in the East Bay entered into Stipulated Order for Preliminary Relief with EPA and the State and Regional Water Boards; and

WHEREAS, the Stipulated Order requires the City to rehabilitate approximately 3% of its sanitary sewer collection system each year; and

WHEREAS, on July 15, 2013 City Council authorized the City Manager to enter into an agreement with Nute Engineering to design the 2013 Sewer Improvement Project: Key Route Blvd, Cornell Ave and Talbot Ave; and

WHEREAS, on December 16, 2013 City Council awarded a contract for the Construction of 2013 Sewer Improvement Project: Key Route Blvd, Cornell Ave and Talbot Ave to Carone and Company, Inc.; and

WHEREAS, after the City solicited bids for construction management services, Nute Engineering was selected because as the design engineer for the project they have clear and thorough understanding of the scope of construction and potential impacts on the neighboring public;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Albany that the City Manager is authorized to sign a Modification of Agreement with Nute Engineering to revise the scope of work and increase the budget by \$45,460 for construction management services for the Construction of 2013 Sewer Improvement Project: Key Route Blvd, Cornell Ave and Talbot Ave.

Leggy Thomas



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 16th day December, 2013, by the following votes:

AYES: Council Members Barnes, Maass, Vice Mayor Wile & Mayor Thomsen

NOES: none

ABSENT: Council Member Atkinson

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 19th

day of November, 2013.

Elen Harrington

Eileen Harrington

DEPUTY CITY CLERK