RESOLUTION NO. 2018-4

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE INTERIM CITY MANAGER TO CLOSEOUT THE FY15/16 SEWER REHAB PROJECT (C16-7), ADJUST THE PROGRAM BUDGET AND AUTHORIZE REDESIGN AND CONSTRUCTION

WHEREAS, the City is required by consent decree to rehabilitate its sanitary sewer system; and

WHEREAS, the City has appropriated annual funding to complete this work; and

WHEREAS, the City awarded a contract (C16-7) to Bay Pacific Pipelines to rehabilitate section of the sanitary sewer system funded by the FY15/16 budget appropriation; and

WHEREAS, the project is now complete with the exception of a section of sewer line along Key Route Boulevard that was deleted from the contract due to a conflict with a PG&E gas line.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the Interim City Manager to accept the improvements completed in the FY15/16 Sanitary Sewer Rehabilitation project (Contract No. C16-7) and authorizes the filing of the Notice of Completion with the County Recorder's Office.

BE IT FURTHER RESOLVED, that the Albany City Council approve adjustments to the project budget as detailed in Exhibit B – Budget Adjustments CIP No. 32000 and authorize re-design and call for bids for the section of sewer along Key Route that was removed from the FY15/16 project.

Segry M. Chunil PEGGYMCQUAID, MAYOR

EXHIBIT A STATEMENT OF FINAL ACCOUNTING FY15/16 SANITARY SEWER REHABILITATION PROJECT (CIP #32001)

 Approved Project Budget Fund 4002 – Sewer Capital Projects: 	\$4,502,445
Project Expenses	
Professional (Design/CM/Inspection/Admin) Coastland Engineering (C16-17): WRECO (C15-14) ⁴ : Prior Year Expenses Administrative: Subtotal – Soft Costs:	145,908 24,174 62,414 <u>680</u> \$233,176
Construction • Bay Pacific Pipelines (C16-7)¹: • Pacific Trenchless (C15-13)³: Subtotal – Construction:	1,096,005 <u>343,736</u> \$1,439,741
Total Project Cost:	\$1,672,917
Remaining Project Budget:	\$2,809,528

Notes:

- 1. The initial value of Contract C16-7 was \$1,468,100. Several scope items were eliminated from the contract (see Staff Report) resulting in the final cost reflected in the table.
- 2. These are costs associated with the portion of FY15 Sewer Rehabilitation project that occurred in FY16.
- 3. WRECO was the design engineer for the project. Most of WRECO's expenses were budgeted and occurred prior to establishment of the CIP in FY15 and were accounted for in the prior year.

Exhibit B – Budget Adjustments CIP No. 32000

This exhibit details adjustments to project budget for CIP No. 32000 – Annual Sewer Rehabilitation approved by Council at the January 8, 2018 City Council Meeting. These adjustments do not increase the budget appropriation for this project.

The following table details the adjusted budget and funding sources for this project:

Expenditures	FY 15/16	FY 16/17	FY 17/18
	(Actuals)	(Actuals)	(Proposed)
Professional Services	\$233,176	\$170,000	\$450,000
Construction/Improvements	\$1,439,741		\$4,100,000
Contingency			\$684,528
Total Expenditures	\$1,672,917	\$170,000	\$5,234,528
Funding Sources	FY 15/16	FY 16/17	FY 17/18
Sewer Capital (4002)	\$1,672,917	\$170,000	\$5,234,528
Total Funding Sources	\$1,672,917	\$170,000	\$5,234,528

Recorded at the request of:
CITY OF ALBANY

When Recorded, Mail to:

City Clerk City of Albany 1000 San Pablo Avenue Albany, CA 94706

(Space Above for Recorder's Use)

NOTICE OF COMPLETION AND ACCEPTANCE OF PUBLIC WORK

Notice is hereby given by the City of Albany, a municipal corporation, located in Alameda County, State of California, with its principal offices at City Hall, 1000 San Pablo Avenue, Albany, CA 94706, of the following:

That it has caused the construction and installation of the following described public work upon the following described real property; and the furnishing of all labor, materials, methods or processes, implements, tools, machinery, equipment, transportation, and services necessary to accomplish same, to wit:

Contract No. C16-7, 2016 Sanitary Sewer Rehabilitation Project including but not limited to removal and replacement of 5,463 feet of existing 6" and 8" sanitary sewer main, installation or rehabilitation of 11 sanitary sewer manholes, rehabilitation of 2,411 linear feet of existing lower laterals at various locations, rehabilitation work on existing manholes, and reconnection of service laterals to rehabilitated sewer main.

That the said City of Albany is in possession of said real property and owns a fee simple estate or an easement for public use therein;

That said work was done in accordance with plans and specifications therefore approved and adopted by said City of Albany, and said work was done pursuant to a public works contract dated June 20, 2016, duly awarded by said City of Albany to Bay Pacific Pipelines, Inc., 214 Pacheco Avenue, Novato, CA 94947, and was accepted by the City Council of the City of Albany as complete on January 8, 2018.

That the undersigned certifies that he is authorized to and does make this verification on behalf of the City of Albany; that he has read the foregoing notice and knows the contents thereof; and that the undersigned declares under penalty of perjury that the foregoing is true and correct to the best of her knowledge.

Executed on January 8, 2018, at Albany, California.

CITY OF ALBANY , A Municipal Corporation

Mark Hurley, Public Works Director/City Engineer
City of Albany



City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

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

the 8th day of January, 2018, by the following votes:

AYES: Council Members Barnes, Maass, Nason, Pilch and Mayor McQuaid

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

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

9th day of January, 2018.

Eileen Harrington

DEPUTY CITY CLERK

Eilen Harrington