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RESOLUTION NO. 2019-17

**A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING
CHANGE ORDER #1 TO CONTRACT C18-10
2018 SANITARY SEWER REHABILITATION PROJECT AND
BUDGET ADJUSTMENTS FOR CIP # 32000**

WHEREAS, recent communication with the US Environmental Protection Agency (EPA) indicated that the City of Albany is out of compliance with its annual requirements for sanitary sewer main rehabilitation; and

WHEREAS, staff presented a recovery plan to the EPA to meet compliance requirements by June 2020 that includes accelerated rehabilitation of 9,500 feet of sewer main by September 2019; and

WHEREAS, the City awarded contract C18-10 to Ranger Pipelines Incorporated on June 4, 2018 for construction of the 2018 Sanitary Sewer Rehabilitation Project; and

WHEREAS, the City proposes to expand Ranger Pipelines' scope of work to include rehabilitation of said 9,500 feet of sewer main pipeline as Contract Change Order #1; and

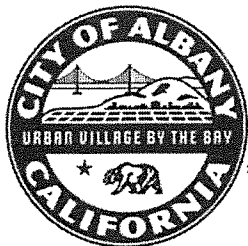
WHEREAS, additional funding in Sewer Capital Project funds is required to close the funding gap for implementing Contract Change Order #1.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to execute Contract Change Order #1 to Contract C18-10 with Ranger Pipelines Incorporated in the not-to-exceed amount of \$3,318,195 from a combination of previously appropriated funds for the Annual Sewer Rehabilitation Project (CIP #32000) in FY17/18 and FY18/19, and new funding approved as part of this resolution; and

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BE IT FURTHER RESOLVED, that the Albany City Council hereby approves a budget increase to the Annual Sewer Rehabilitation Project (CIP #32000) in the amount of \$1,449,000.


ROCHELLE NASON, MAYOR



City of Albany

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

RESOLUTION NO. 2019-17

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

The 19th day of February, 2019, by the following votes:

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

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

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

20th Day of February, 2019.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK