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RESOLUTION NO. 2020-41

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO AWARD AND EXECUTE CONTRACT NO. C20-46 IN A NOT-TO-EXCEED AMOUNT OF \$2,173,746.00 FOR THE CONSTRUCTION OF THE 2020 SANITARY SEWER REHABILITATION PROJECT (PHASE B) AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT NO. C20-55 IN A NOT-TO-EXCEED AMOUNT OF \$381,600 FOR CONSTRUCTION MANAGEMENT SUPPORT FOR THE CONSTRUCTION OF THE 2020 SANITARY SEWER REHABILITATION PROJECT (PHASE B) AND APPROPRIATE THE FY20 BUDGET FOR THE ANNUAL SEWER REHABILITATION PROJECT (CIP 32000) IN THE AMOUNT OF \$1,105,000

WHEREAS, in 2014 the City entered into a Consent Decree agreement which requires rehabilitation of at least 5,706 linear feet of sewer main per year; and

WHEREAS, the 2020 Sanitary Sewer Rehabilitation Project is included in the City’s Capital Improvement Plan to rehabilitate the City’s aging sewer facilities; and

WHEREAS, on March 16, 2020, the City Council authorized the City Manager to issue a Notice Inviting Bids for the 2020 Sanitary Sewer Rehabilitation Project (Phase B); and

WHEREAS, on April 21, 2020, the City received and opened eight (8) bids for the above-mentioned project; and

WHEREAS, Bay Pacific Pipelines, Incorporated is the lowest responsible and responsive bidder for the construction of the 2020 Sanitary Sewer Rehabilitation Project (Phase B).

1 **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby
2 authorizes the City Manager to award and execute Contract No. C20-46 with Bay Pacific
3 Pipelines Incorporated to construct the 2020 Sanitary Sewer Rehabilitation Project (Phase
4 B), in a not-to-exceed amount of \$2,173,746.00 from the Sewer Capital Projects Fund
5 (CIP #32000); and
6

7 **BE IT FURTHER RESOLVED**, that the Albany City Council authorizes the City
8 Manager to award and execute Contract No. C20-55 with Zoon Engineering to provide
9 construction management support for the 2020 Sanitary Sewer Rehabilitation Project
10 (Phase B), in the not-to-exceed amount of \$381,600 from the Sewer Capital Project Fund
11 (CIP #32000); and
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13 **BE IS FURTHER RESOLVED**, that the Albany City council appropriates the
14 FY20 budget for the Annual Sewer Rehabilitation Project (CIP32000) in the amount of
15 \$1,105,000.
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NICK PILCH, MAYOR



City of Albany

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

RESOLUTION NO. 2020-41

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF

ALBANY, The 18th day of May, 2020, by the following votes:

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

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

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

this 19th day of May, 2020.

Anne Hsu
CITY CLERK