

1                                   **RESOLUTION NO. 2023-67**

2                                   **A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING**  
3                                   **THE CITY MANAGER TO EXECUTE CONTRACT NO. C23-17 IN A**  
4                                   **NOT-TO-EXCEED AMOUNT OF \$2,636,740.00 FOR THE CONSTRUCTION OF**  
5                                   **THE 2023 SANITARY SEWER REHABILITATION PROJECT-VARIOUS**  
6                                   **LOCATIONS AND CONTRACT NO. C23-68 IN A NOT-TO-EXCEED AMOUNT**  
                                  **OF \$450,907.50 FOR CONSTRUCTION MANAGEMENT SUPPORT FOR**  
                                  **THE 2023 SANITARY SEWER REHABILITATION PROJECT**

7                                   **WHEREAS,** the 2023 Sanitary Sewer Rehabilitation Project – Various Locations is  
8 included in the City’s Capital Improvement Plan to rehabilitate the City’s aging sewer  
9 facilities; and  
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11                                   **WHEREAS,** in 2014 the City entered into a Consent Decree agreement which requires  
12 rehabilitation of at least 5,706 linear feet of sewer main per year; and  
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14                                   **WHEREAS,** on June 20, 2023, the City Council authorized the City Manager to issue a  
15 Notice Inviting Bids for the 2023 Sanitary Sewer Rehabilitation Project – Various Locations;  
16 and

17                                   **WHEREAS,** on September 12, 2023, the City received and opened five (5) bids for the  
18 above-mentioned project; and  
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20                                   **WHEREAS,** Bay Pacific Pipelines is the lowest responsible and responsive bidder for  
21 the construction of the 2023 Sanitary Sewer Rehabilitation Project – Various Locations.  
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23                                   **NOW, THEREFORE, BE IT RESOLVED,** that the Albany City Council hereby  
24 authorizes the City Manager to execute Contract No. C23-17 with Bay Pacific Pipelines to  
25 construct the 2023 Sanitary Sewer Rehabilitation Project – Various Locations in a not-to-  
26 exceed amount of \$2,636,740.00; and  
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28                                   **BE IT FURTHER RESOLVED,** that the Albany City Council hereby authorizes the  
29 City Manager to execute Contract No. C23-68 with Zoon Engineering, Inc. to provide

1 construction management services for the 2023 Sanitary Sewer Rehabilitation Project, in the  
2 not-to-exceed amount of \$450,907.50; and  
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4 **BE IT FURTHER RESOLVED**, that the Albany City Council hereby appropriates  
5 funds from the Sewer Capital Fund (4002) in the amount of \$3,387,000 for the Annual Sewer  
6 Rehabilitation Program (CIP No. 32000) and amends the program budget accordingly.  
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11 AARON TIEDEMANN, MAYOR  
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# City of Albany

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## RESOLUTION NO. 2023-67

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

The 2nd day of October, 2023, by the following votes:

AYES: Council Members Hansen-Romero, Jordan, Miki and Mayor Tiedemann

NOES: none

ABSENT: Council Member López

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 3rd  
day of October, 2023.

Anne Hsu  
CITY CLERK