

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE APPROVING CONTRACT CHANGE ORDERS NO. 1 IN THE AMOUNT OF \$0.00 AND CHANGE ORDER NO. 2 WITH SYBLON REID CONSTRUCTION, INC. IN THE AMOUNT OF \$92,291, APPROVING A \$81,203.05 BUDGET LIQUIDATION IN MEASURE H FUNDS FROM THE CEDAR RAVINE ROAD PRESSURE REGULATING STATION (CIP #41405), AND APPROVING A \$73,415 BUDGET APPROPRIATION FROM THE MEASURE H FUND FOR THE SEWER LIFT STATIONS REHABILITATION, PHASE II PROJECT (CIP #40330)

WHEREAS, the Madrone and Giovani Sewer Lift Stations were built in the 1970s and have surpassed their useful service; and

WHEREAS, the City recognizes the need to replace the Madrone and Giovani Sewer Lift Stations for protection of the environment and the public health; and

WHEREAS, on February 11, 2003 (Resolution No. 6687), the City Council adopted the 2002-2003 Fiscal Year Capital Improvement Program Budget that included the Madrone and Giovanni Lift Stations (formerly CIP #03-30); and

WHEREAS, staff has selected Domenichelli and Associates, Inc. to develop final Plans, Specifications and Estimate (PS&E) for the project and City staff is prepared to administer a consultant contract; and

WHEREAS, at its regular meeting on December 14, 2014 (Resolution No. 8266), the City Council approved a consulting services agreement with Domenichelli and Associates in the amount of \$46,882 for design services leading to a complete PS&E bid package for the Madrone and Giovanni Lift Station Rehabilitation Project (CIP #40330), approved a Right-of-Way contract with Terrence Barber in the amount of \$1,500 for the purpose of obtaining a driveway and public utility easement, authorized the City Manager to execute said contracts, and approved a budget appropriation in the amount of \$76,578 from the Sewer Enterprise Fund.

WHEREAS, at its meeting on October 27, 2015 (Resolution No. 8367), the City Council authorized staff to send the project out for public bidding, and bidding concluded on October 26, 2017 and the contract is now ready for award; and

WHEREAS, the Measure H Sales Tax Committee recommended to the City Council \$611,086 in Measure H Funds be appropriated for the Sewer Lift Station Rehabilitation, Phase II project (CIP #40330); and

WHEREAS, the newly formed Measures H/L Sales Tax Committee recommended that the City Council appropriate \$275,857 in Measure H Funds and \$163,057 in Measure L Funds for the Sewer Lift Station Rehabilitation, Phase II project (CIP #40330); and

WHEREAS, the City determined the project to be Categorically Exempt pursuant to the California Environmental Quality Act Guidelines Section 15301 because the project involves rehabilitation and/or replacement of existing sewer facilities at their existing location, and filed a Notice of Exemption with the County Clerk; and

WHEREAS, at the regularly scheduled meeting on February 13, 2018 (Resolution No. 8602), City Council approved a Construction Contract with Syblon Reid Construction, Inc. for

the Sewer Lift Station Rehabilitation, Phase II Project (CIP #40330) in an amount not to exceed \$1,039,500; and

WHEREAS, the City Council authorized the City Manager to negotiate and execute any necessary Contract Change Orders with Syblon Reid up to \$25,000 per change order for the said project for a not to exceed aggregate amount of \$26,585. Said change orders shall be brought to the next available City Council meeting for ratification; and

WHEREAS, the City Council approved a Consulting Services Agreement with REY Engineers, Inc. in an amount not to exceed \$124,262 for construction management services for the said project; and

WHEREAS, the City Council approved Amendment No. 2 to the Consulting Services Agreement with Domenichelli and Associates for construction engineering support in an amount not to exceed \$24,950 for the said project; and

WHEREAS, the City Council approved liquidating \$120,000 in Measure H funds from the Conrad Street Sewer Line Replacement project (CIP #41602), Liquidating \$8,300 in Measure H funds from the Wiltse Road Pressure Relief Valve Replacement Project (CIP #41406), Liquidating \$60,000 in Measure H funds from the Elm Court Waterline Replacement project (CIP #41601), Liquidating \$60,000 in Measure H funds from the Elm Court Waterline Replacement project (CIP #41601), Liquidating \$150,000 from the Sewer Enterprise Fund for the Wastewater Lift Station Rehabilitation Project, Phase III (CIP #40508); and

WHEREAS, the City Council approved a \$886,943 budget appropriation in Measure H funds, a \$163,057 budget appropriation in Measure L funds, a \$150,000 budget appropriation from the Sewer Enterprise Fund; and

WHEREAS, the City Council approved a \$22,101 budget appropriation from the Sewer Enterprise Fund Contingency for Unforeseen Expenditures for the said project.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Placerville does hereby:

1. Approve Contract Change Order No. 1 in the amount of \$0.00 and Change Order No. 2 in the total not-to-exceed amount of \$92,291 with Syblon Reid Construction, Inc. for the Sewer Lift Station Rehabilitation, Phase II Project (CIP #40330); and
2. Approve a \$81,203.05 budget liquidation in Measure H funds from the Cedar Ravine Road Pressure Regulating Station (CIP #41405); and
3. Approve a \$73,415 budget appropriation from the Measure H fund for the Sewer Lift Station Rehabilitation, Phase II project (CIP #40330).

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on March 26, 2019, by Councilmember_____ who moved its adoption. The motion was seconded by Councilmember_____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Mayor Mark A. Acuna

Regina O'Connell, City Clerk