

RESOLUTION NO. 2009-579

Adopted by the Sacramento City Council

September 8, 2009

AWARD CONTRACT FOR THE SAFE DRINKING WATER STATE REVOLVING FUND AMERICAN RECOVERY AND REINVESTMENT ACT WATER METER RETROFIT PROJECT PHASE 1 (Z14010000) AND ESTABLISH THE WATER ARRA FUND

BACKGROUND

- A. On August 6, 2009, the City Council approved Resolution 2009-516 authorizing the execution of a \$ 20 Million grant/loan funding agreement for the Water Meter Retrofit (WMR) Project (Phases 1-9), utilizing American Recovery and Reinvestment Act (ARRA) funding provided through the Safe Drinking Water State Revolving Fund (SDWSRF) Program administered by the California Department of Public Health.
- B. The WMR Project will retrofit water services with meters at a total of 11,000 - 13,000 residential and commercial properties, and Phase 1 of the Project will install 1735 meters on unmetered services.
- C. The plans and specifications for Phase 1 of the Project were approved by the City Council on June 23, 2009.
- D. Bids for Phase 1 of the Project were opened on August 19, 2009, and Flowline Contractors, Inc was the lowest responsible bidder.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The contract for the SDWSRF ARRA Water Meter Retrofit Project Phase 1 is awarded to Flowline Contractors, Inc., for an amount not to exceed \$1,837,043.
- Section 2. The City Manager is authorized to establish the Water ARRA Fund to account for the revenue and expenditures under the funding agreement for the Water Meter Retrofit Project (Phases 1-9).

Adopted by the City of Sacramento City Council on September 8, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

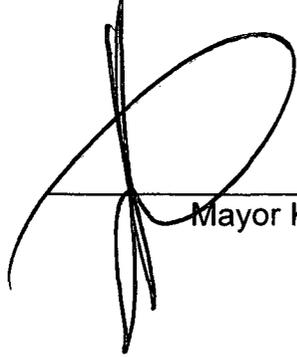
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Concolino, City Clerk


Mayor Kevin Johnson