

RESOLUTION NO. 2009-628

Adopted by the Sacramento City Council

October 6, 2009

AWARD CONTRACT FOR THE SAFE DRINKING WATER STATE REVOLVING FUND AMERICAN RECOVERY AND REINVESTMENT ACT WATER METER RETROFIT PROJECT PHASE 5 (Z14010000)

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. The City Council approved the addition of additional Phases to the Project, on September 15 (Phase 10) and September 22 (Phase 11).
- B. The WMR Project will retrofit water services with meters at a total of 15,000 - 17,000 residential and commercial properties, and Phase 5 of the Project will install 2,421 meters on unmetered services.
- C. The plans and specifications for Phase 5 of the Project were approved by the City Council on June 23, 2009.
- D. Bids for Phase 5 of the Project were opened on September 9, 2009, and WR Forde Associates was the lowest responsible bidder.
- E. Bids for Phase 5 of the Project were opened on September 9, 2009, and WR Forde Associates was the lowest responsible bidder. The low bid submitted by WR Forde Associates included several incomplete attachments that were included in the ARRA bid requirements, as described in the staff report for this item. These constitute minor irregularities that are hereby waived because they do not have any relationship to the bid price, and obtaining the required information from WR Forde Associates after bid opening does not provide it with any advantage over the other bidders.

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 5 is awarded to WR Forde Associates, for an amount not to exceed \$2,568,390.

Adopted by the City of Sacramento City Council on October 6, 2009 by the following vote:

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

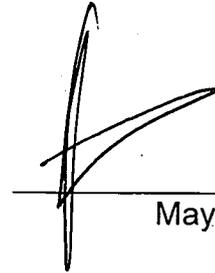
Noes: None.

Abstain: None.

Absent: None.

Attest:


Shirley Concolino, City Clerk


Mayor Kevin Johnson