

RESOLUTION NO. 2010-063

Adopted by the Sacramento City Council

February 9, 2010

AWARD CONTRACT FOR THE SACRAMENTO REGIONAL WATER METER INSTALLATION ACCELERATION PROJECT, WATER SERVICE METER RETROFIT PHASE 12 (Z14010030)

BACKGROUND

- A. The American Recovery and Reinvestment Act of 2009 (ARRA) was signed into law by President Obama on February 17, 2009. The US Bureau of Reclamation accepted applications for ARRA funding under the Challenge Grant Program for Water Marketing and Efficiency Grants. Locally, the Regional Water Authority (RWA) coordinated the grant application, and Sacramento Suburban Water District applied for the grant for a Regional Water Meter Installation Acceleration Project on behalf of five RWA members, that include Sacramento Suburban Water District (SSWD), Carmichael Water District, El Dorado Irrigation District and the Cities of Sacramento and West Sacramento.
- B. In August, 2009, the US Bureau of Reclamation selected the five RWA members to receive a total of \$5 million in grant funding under ARRA to enhance water efficiency projects in the Sacramento region. Of the \$5 million in grant funding, the City of Sacramento was awarded \$2.6 million, subject to the requirement for the City to provide matching funds of \$2.6 million.
- C. On November 3, 2009, the City Council approved the Project Agreement between RWA, the City and the other four RWA member agencies, to provide for administration of the grant among the five recipient agencies, including the payment of administrative expenses incurred by RWA, SSWD and the USBR.
- D. This ARRA stimulus funding will be used to install water meters in the areas identified as Phases 12, 13 and 14 of the Sacramento Regional Water Meter Installation Acceleration Project.
- E. The contract specifications for Phase 12 were approved by City Council on November 3, 2009.
- F. Bids for the Sacramento Regional Water Meter Installation Acceleration Project Phase 12 were opened on January 20, 2010 and GM Construction & Developers, 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 Sacramento Regional Water Meter Installation Acceleration Project, Water Service Meter Retrofit - Phase 12 is awarded to GM Construction & Developers, Inc., for an amount not to exceed \$1, 810,000.

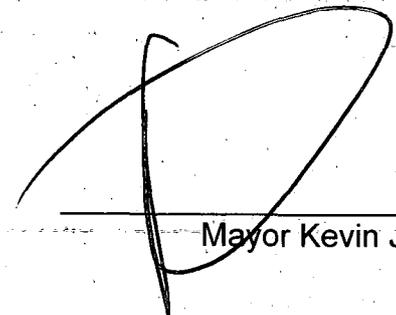
Adopted by the City of Sacramento City Council on February 9, 2010 by the following vote:

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

Noes: None.

Abstain: None.

Absent: None.



Mayor Kevin Johnson

Attest:



Shirley Concolino, City Clerk