RESOLUTION NO. 74-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND AUTHORIZING A SOLE SOURCE PROCUREMENT PROCESS FOR SELECTED WATER RESOURCE RECOVERY EXPENSES

WHEREAS, there are certain specialized expenses incurred by specific contractors/vendors for the Water Resource Recovery Department which occur every year; and

WHEREAS, the vendors that provide these specialized services are the only vendors that can provide said service; and

WHEREAS, the specialized services and the specified vendors are each year set forth in the Water Resource Recovery Department budget as line items for budgetary approval purposes; and

WHEREAS, having the City Council authorize the city manager to execute the contracts associated with the annual line items set forth and approved by the budget will expedite the contract approval process thereby increasing efficiency and reducing paperwork; and

WHEREAS, the annual line items that are specifically to be addressed in this manner are listed as follows:

- SHARED COSTS - WEST COUNTY AGENCY
- SHARED COSTS - STEGE SANITARY DISTRICT
- SHARED COSTS - CONTRA COSTA COUNTY - NORTH RICHMOND STORM DRAIN PUMP STATION
- SHARED COSTS - CONTRA COSTA COUNTY - CLEAN WATER PROGRAM

- CALIFORNIA STATE WATER RESOURCES CONTROL BOARD
  - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITS:
    - STORMWATER PROGRAM
    - WASTEWATER TREATMENT PLANT
    - WASTE DISCHARGE REQUIREMENTS (WDR):
      - SANITARY SEWER OVERFLOW PROGRAM

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Richmond that the City Manager is hereby authorized, for fiscal year 2018-19, to execute the contracts listed below provided that the contract dollar amounts do not exceed the amounts listed below:

Contra Costa County:
- North Richmond Storm Drain Pump Station - $70,000;
- Clean Water Program - $320,000;

California State Water Resources Control Board:
- WWTP National Pollutant Discharge Elimination System (NPDES) - $125,000;
- City of Richmond Stormwater NPDES permit - $37,000
- Sanitary Sewer Overflow Waste Discharge Requirement (WDR) Permit - $35,000

West County Agency - $212,000
- These are expenses that are needed to conduct day-to-day business of the Agency (i.e., banking & financial services, professional and technical services, utilities, property services, supplies, etc.).

Stege Sanitary District Sewer Use Fees - $29,694
- These are sewer use fees for 101 residents located in the Stege Sanitary District (Canyon Estates). The City pays Stege to treat the wastewater. The City maintains the infrastructure.
I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held September 18, 2018, by the following vote:

AYES: Councilmembers Choi, Martinez, Myrick, Recinos, Vice Mayor Willis, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmember Beckles.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

State of California    
County of Contra Costa  : ss.
City of Richmond       

I certify that the foregoing is a true copy of Resolution No. 74-18, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on September 18, 2018.

Certified as a True Copy
PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND, CALIFORNIA

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