

DATE: August 7, 2015

TO: Mayor and City Council Members

FROM: Environmental & Water Resources Department

SUBJECT: **RESOLUTION NO. 9626 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CONCO WEST, INC. FOR CONSTRUCTION OF THE LA COLLINA DAL LAGO PUMP STATION REHABILITATION PROJECT AND APPROPRIATION OF FUNDS**

BACKGROUND / ISSUE

The Environmental & Water Resources Department identifies water infrastructure rehabilitation and replacement projects through water master plans, ongoing water condition assessment programs, and regulatory changes. As a condition of California Statutes related to drink water, Title 22 of the California Code of Regulations, the Environmental & Water Resources Department is required to perform ongoing condition assessments of the water system and correct any defects or deficiencies identified through this process. Through these efforts, City staff identified the La Collina Dal Lago Pump Station Project as needing rehabilitation.

City staff hired Peterson Brustad, Inc. to perform a predesign evaluation, analysis and final design of the La Collina Dal Lago Pump Station. During the evaluation, Peterson Brustad, Inc. identified several deficiencies. Their design and bid documents addressed the deficiencies; including severe corrosion on the interior of the hydropneumatic tank, pump station cycling on and off more frequently than desirable and inadequate fire flow protection at build out conditions. The design was finalized and advertised for bid and Conco West, Inc. was the apparent responsive and responsible low bidder.

This resolution will authorize the City Manager to execute an agreement with Conco West, Inc. for the construction of the La Collina Dal Lago Rehabilitation Project and Appropriation of Funds.

POLICY / RULE

In accordance with Chapter 2.36 of the Folsom Municipal Code, professional services costing \$54,059 or greater shall be contracted for by the City Council.

ANALYSIS

The City completed plans and specifications for this project and publicly advertised for bids on

Friday, June 19th, 2015 and Thursday, June 25th, 2015. In addition, the City provided these documents to several area builders' exchanges. The Environmental & Water Resources Department received the following bids on July 21st, 2015 for construction of the La Collina Dal Lago Rehabilitation Project:

Contractor	Bid Amount
Conco West, Inc.	\$170,700
Koch & Koch, Inc.	\$178,500
Pacific Mechanical Corporation	\$179,000
CE Green, Inc.	\$181,651
TNT Industrial Contractors, Inc.	\$203,080
J.J.M. Engineering Constructors, Inc.	\$214,813

Staff has reviewed the bids submitted and has determined that Conco West, Inc. is the lowest responsible and responsive bidder who meets the requirements and specifications set forth in the invitation for bids. The engineers estimate for this project was \$149,000.

FINANCIAL IMPACT

The La Collina Dal Lago Rehabilitation Project was included in the FY 15/16 Capital Improvement Plan with a project budget of \$134,000. The Environmental and Water Resources Department requests that the contract be awarded to the lowest responsible, responsive bidder, Conco West, Inc. for \$170,700, plus a 10% contingency, for a total of \$187,770.

Approximate project costs to date, which includes design services, construction administration services, and construction management and inspection services total \$65,000; therefore an additional appropriation will be needed. Staff is requesting an additional appropriation of \$120,000 for a total project budget of \$254,000. This appropriation will be split between the Water Operating Fund (Fund 520) and the Water Capital Fund (Fund 521)

ENVIRONMENTAL REVIEW

This project is a rehabilitation project of existing infrastructure; and therefore, is categorically exempt from environmental review under the California Environmental Quality Act as noted in Title 14 – California Code of Regulations, Chapter 3 – Guidelines for Implementation of the California Environmental quality Act, Article 19 – Categorical Exemptions, Section 15302 – Replacement or Reconstruction.

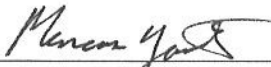
ATTACHMENT

1. Resolution No. 9626 - A Resolution Authorizing the City Manager to execute an Agreement with Conco West, Inc. for the construction of the La Collina Dal Lago Rehabilitation Project and Appropriation of Funds.

RECOMMENDATION/ CITY COUNCIL ACTION

The Environmental & Water Resources Department recommends that the City Council pass and adopt Resolution No. 9626 - A Resolution Authorizing the City Manager Execute an Agreement with Conco West, Inc. for the construction of the La Collina Dal Lago Rehabilitation Project and Appropriation of Funds.

Submitted,



Marcus Yasutake, Director

ENVIRONMENTAL & WATER RESOURCES DEPARTMENT

RESOLUTION NO. 9626

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CONCO WEST, INC. FOR THE CONSTRUCTION OF THE LA COLLINA DAL LAGO PUMP STATION REHABILITATION PROJECT AND APPROPRIATION OF FUNDS

WHEREAS, the City of Folsom has identified this project as a priority to maintain integrity and operation of the water distribution system; and

WHEREAS, plans and specifications were prepared for this work and publicly advertised for bids on June 19th and June 25th, 2015 and bids were opened on July 21st, 2015; and

WHEREAS, Conco West, Inc. was the lowest responsible, responsive bidder; and

WHEREAS, this project was included in the FY15/16 Capital Improvement Plan, however an additional appropriation in the amount of \$120,000 is needed for a revised project budget of \$254,000 and funds are available in the Water Operating Fund (Fund 520) and Water Capital Fund (Fund 521); and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute an agreement with Conco West, Inc. for construction of the La Collina Dal Lago Rehabilitation Project for a not-to-exceed amount of \$170,700, plus a 10% contingency.

BE IT FURTHER RESOLVED that the City Council of the City of Folsom authorizes the Environmental & Water Resources Director to approve change orders up to 10% beyond the cost of this contract.

BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate \$120,000 in total \$60,000 to Water Operating (Fund 520) and \$60,000 to Water Capital (Fund 521).

PASSED AND ADOPTED on this 25th day of August 2015, by the following roll-call vote:

AYES: Council Member(s)
NOES: Council Member(s)
ABSENT: Council Member(s)
ABSTAIN: Council Member(s)

Andrew J. Morin, MAYOR

ATTEST:

Christa Saunders, CITY CLERK