

RESOLUTION NO. 2007-67

A RESOLUTION OF THE LODI CITY COUNCIL CERTIFYING THE  
NEGATIVE DECLARATION AND AUTHORIZING CITY MANAGER  
TO EXECUTE CONTRACTS FOR CONSTRUCTION, TESTING AND  
INSPECTION, AND CONSTRUCTION ADMINISTRATION FOR  
WHITE SLOUGH WATER POLLUTION CONTROL FACILITY  
PHASE 3 IMPROVEMENTS PROJECT, AND TO FURTHER  
ADJUST EXISTING APPROPRIATIONS

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WHEREAS, the City has made substantial progress on the State-mandated improvements at the White Slough Water Pollution Control Facility. Phase 1-Interim Aeration Improvements and miscellaneous electrical and earthwork improvements were completed in 2003; and

WHEREAS, Phase 2 - Year 2004 Improvements Project, which was completed in 2006, included the installation of tertiary filters, UV disinfection equipment, additional aeration improvements, emergency generator, and associated electrical and mechanical facilities; and

WHEREAS, the Phase 3 project includes the construction of an additional secondary clarifier, an additional digester, aeration basins, headworks modifications, minor administration building modifications, and associated electrical, mechanical, utility, site preparation, and demolition work. The improvements to the secondary process are necessary to meet current and anticipated State of California regulatory requirements and improve treatment process reliability; and

WHEREAS, City staff and consultants prepared an initial Study/Proposed Negative Declaration to review and assess potential impacts, which was reviewed by various agencies with no comments received, published and the City posted its intent to issue a Negative Declaration for the required 30-day period, from January 30, 2007 through March 1, 2007; and

WHEREAS, following the environmental review of the project, it was determined that there were no significant environmental impacts that could not be adequately mitigated and staff therefore recommends that the City Council certify the filing of a Negative Declaration as adequate environmental documentation for the White Slough Water Pollution Control Facility Phase 3 Improvements Project; and

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on March 15, 2007, at 11:00 a.m., for the White Slough Water Pollution Control Facility Phase 3 Improvements Project, described in the specifications therefore approved by the City Council on January 17, 2007; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<b>Bidder</b>	<b>Location</b>	<b>Bid</b>
<b>Engineer's Estimate</b>		<b>\$23,000,000</b>
Western Water Constructors, Inc.	Santa Rosa	\$16,387,000
C. W. Roen Construction	Danville	\$17,472,000
Pacific Mechanical Corp.	Concord	\$18,021,000

WHEREAS, staff recommends award of the contract for White Slough Water Pollution Control Facility Phase 3 Improvements Project to Western Water Constructors, Inc., of Santa Rosa, California, in the amount of \$16,387,000; and

WHEREAS, staff recommends award of a time and materials contract for testing and inspection services to Krazan & Associates, who performed the work for Phase 1 and 2 of this project; and

WHEREAS, three proposals were received for the environmental survey work as follows:

LSA	\$2,000
Krazan & Associates	\$3,200
SWCA Environmental Consultants	\$3,310

WHEREAS, staff recommends award of the contract for the environmental survey work to LSA & Associates in the amount of \$2,000; and

WHEREAS, staff recommends award of a time and materials contract with West Yost & Associates to perform the construction administration services. As the Design Engineer for this project, West Yost is ideally suited to perform these duties; and

WHEREAS, staff recommends reallocating existing appropriations listed below to the White Slough Water Pollution Control Facility Phase 3 Improvements Project:

<u>Project/Task</u>	<u>Balance (rounded)</u>	<u>Notes</u>
Phase 1 Design	\$ 144,000	Completed
Value Engineering	\$ 19,000	Completed
Capacity Fee Update	\$ 8,000	Completed
Standby Power Design	\$ 11,000	Completed
Phase 2 Improvements	\$ 1,301,000	Completed
Phase 3 Design	\$ 1,600,000	Completed (double budgeted)
Land Acquisition	\$ 5,000,000	Project on hold/defer
Wetland	\$ 5,000,000	Project on hold/defer
Alternative Discharge Study	\$ 212,000	Completed
Bishop Cut Flow Monitoring	\$ 26,000	Completed
<b>Total:</b>	<b>\$13,321,000</b>	

WHEREAS, the total project estimate for Phase 3 is \$20,600,000, which includes: prepurchased equipment, construction administration services, environmental survey, construction contract, testing and inspection contract, construction contingencies, and other project-associated expenses.

NOW, THEREFORE, THE LODI CITY COUNCIL HEREBY FINDS AS FOLLOWS:

- 1) That the City Council has reviewed all documentation and hereby certifies the filing of a Negative Declaration as adequate environmental documentation for the White Slough Water Pollution Control Facility Phase 3 Improvements Project; and

- 2) That the City Council hereby awards the contract for White Slough Water Pollution Control Facility Phase 3 Improvements Project to Western Water Constructors, Inc., of Santa Rosa, California, in the amount of \$16,387,000; and
- 3) That the City Council hereby awards a time and materials contract for testing and inspection services to Krazan & Associates; and
- 4) That the City Council hereby awards a contract for the environmental survey work to LSA & Associates in the amount of \$2,000; and
- 5) That the City Council hereby awards a time and materials contract for the performance of construction administration services to West Yost & Associates for this project; and
- 6) That the City Council hereby reallocates existing appropriations listed below to the White Slough Water Pollution Control Facility Phase 3 Improvements Project:

<u>Project/Task</u>	<u>Balance (rounded)</u>	<u>Notes</u>
Phase 1 Design	\$ 144,000	Completed
Value Engineering	\$ 19,000	Completed
Capacity Fee Update	\$ 8,000	Completed
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<b>Total:</b>	<b>\$13,321,000</b>	

Dated: April 10, 2007

I hereby certify that Resolution No. 2007-67 was passed and adopted by the City Council of the City of Lodi in a special meeting held April 10, 2007, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Katzakian, and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mounce

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL  
City Clerk