

HAYWARD CITY COUNCIL

RESOLUTION NO. 22-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$20,000 FROM SEWER REPLACEMENT FUND 611 FOR THE WATER POLLUTION CONTROL FACILITY (WPCF) EFFLUENT POND WEED REMOVAL PROJECT NO. 07630 AND AWARD A CONTRACT TO MCNABB CONSTRUCTION, INC., (DK ENVIRONMENTAL) TO IMPLEMENT THE PROJECT IN AN AMOUNT NOT-TO-EXCEED \$220,000

WHEREAS, the Water Pollution Control Facility (WPCF) maintains the current mosquito abatement ordinance of Alameda County, CA. As a preventative, removal of weed growth and obstruction within and near the seven (7) oxidation ponds, which cover an area approximately 2 acres or 80,000 square feet, on site; and

WHEREAS, this project is for weed removal, liner repair and weed disposal. This includes two oxidation pond areas along with an existing stormwater channel. Approximately 28,000 square feet of vegetation needs to be removed from the stormwater channel and for Oxidation Ponds No. 3 and No. 7, approximately 60,000 and 20,000 square feet, of vegetation will need to be removed; and

WHEREAS, a call for bids for this project resulted in a sole bidder, McNabb Construction (DK Environmental), submitting a bid for \$220,000; and

WHEREAS, the Adopted FY22 Capital Improvement Program includes funding for the project in an amount not-to-exceed \$200,000 in the Sewer Replacement Fund (Fund 611), Project No. 07630; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to appropriate an additional \$20,000 from Sewer Replacement Fund (Fund 611) for the WPCF Effluent Pond Weed Removal Project 07630.

BE IT FURTHER RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute an agreement, in a form to be approved by the City Attorney, with McNabb Construction (DK Environmental) in an amount not-to-exceed \$220,000.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2022

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward