

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-_____

Introduced by Council Member _____

RESOLUTION APPROVING ADDENDUM NOS. 1 THROUGH 3 AND AWARDING A CONTRACT TO MYERS AND SONS CONSTRUCTION, LP FOR THE CONSTRUCTION OF THE RECYCLED WATER PUMP STATION AND STORAGE TANK, PROJECT NO. 07507, IN AN AMOUNT NOT TO EXCEED \$4,793,000

WHEREAS, by Resolution 17-189 on December 12, 2017 the City Council approved the plans and specifications for the Recycled Water Pump Station and Storage Tank, Project No. 07507, and called for bids to be received on February 15, 2018; and

WHEREAS, Addendum Nos. 1, 2 and 3 were issued to make minor revisions to the plans and specifications; and

WHEREAS, on February 15, 2018, six (6) bids were received ranging from \$4,543,000 to \$5,925,800. The low bid, submitted by Myers and Sons Construction, LP, is approximately 7% higher than the Engineer's estimate of \$4,247,000; and

WHEREAS, the Capital Improvement Program Sewer Improvement Fund includes sufficient funding for Myers and Sons Construction, LP to perform the scope of work required by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that Addendum Nos. 1, 2 and 3 are hereby approved and adopted as parts of the plans and specifications for the project.

BE IT FURTHER RESOLVED that Myers and Sons Construction, LP is hereby awarded the contract for construction of the Recycled Water Storage and Pump Station Project, Project No. 07507, in accordance with the plans and specifications adopted therefore and on file in the office of the City Clerk of the City of Hayward, at and for the price named and stated in the final proposal of the hereinabove specified bidder, and all other bids are hereby rejected.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute an agreement with Myers and Sons Construction, LP, in the name of and for and on behalf of the City of Hayward, in an amount not to exceed \$4,793,000, including administrative change orders, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2018

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