

HAYWARD CITY COUNCIL

RESOLUTION NO. 15-

Introduced by Council Member _____

RESOLUTION AWARDED CONTRACT TO PROVEN MANAGEMENT, INC., FOR
INSTALLING A WATER MAIN LOOP TO SUPPLY BART HAYWARD
MAINTENANCE COMPLEX, CITY PROJECT NO. 07180

WHEREAS, BART requires additional vehicles to meet future demand associated with regional population growth, system expansions for the extension projects and additional riders; and

WHEREAS, the utility improvements associated with sanitary sewer, water supply and fire protection systems of the Hayward Yard are required for the expanded maintenance and storage facilities to serve the expanded fleet; and

WHEREAS, in the past two years, staff has been working closely with the representatives of BART and secured the waterline easements, temporary construction easements and licenses from Union Pacific Railroad; and

WHEREAS, the City and BART have entered a Letter Agreement on March 10, 2015, that defined the scopes of work that BART and the City will be responsible for managing, and that BART will reimburse the City for all actual costs, including time and materials, for City staff to perform plan reviews, inspection, utility project management, and performance of water main tie-ins and shut-offs; and

WHEREAS, staff requested BART's HMC utility contractor, ProVen Management, Inc., to submit a quote to also construct the City's portion of the new water main; and

WHEREAS, On August 6, 2015, ProVen Management Inc., submitted a quote to perform the work for \$208,875 which is below the engineer's estimate of \$220,000;

WHEREAS, the proposed unit cost for the jack & bore is the same unit cost that ProVen Management, Inc., submitted to BART; and

WHEREAS, the contractor also indicates that their proposal includes \$25,000 discount for the mobilization and coordination cost due to the installation of the water mains concurrent with BART's portion of work; and

WHEREAS, staff reviewed the quote with BART representatives and concluded that submitted quote from ProVen Management Inc., is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that ProVen Management, Inc., is hereby awarded the contract for BART Hayward Maintenance

Complex Water Main Looping Project, Project No. 07180 in accordance with the price proposal submitted by ProVen Management Inc.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute an agreement with ProVen Management, Inc., in the name of and for and on behalf of the City of Hayward, in an amount not to exceed \$238,875, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2015

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