

RESOLUTION NO. 19-

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH
CAROLLO FOR A NOT TO EXCEED AMOUNT OF \$787,313 FOR THE DESIGN OF
THE SEWER MAIN REPLACEMENT PROJECT - DUCK POND PARK TO THE
WASTE WATER TREATMENT PLANT**

WHEREAS, Request For Proposals (RFPs) for the design of the Sewer Main Replacement Project – Duck Pond Park to the Waste Water Treatment Plant were sent to 6 design consultants; and

WHEREAS, four firms submitted proposals by the due date of November 5, 2018; and

WHEREAS, a selection panel consisting of internal and external evaluators selected Carollo as the best qualified firm to provide design services; and

WHEREAS, City staff met with Carollo representatives and negotiated a final scope of work and budget which is now being recommended for approval; and

WHEREAS, the design contract is fully funded with Sewer Funds that were included in the adopted FY 18/10 Budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hercules that the City Council hereby authorizes the City Manager to execute an agreement with Carollo for a not to exceed amount of \$787,313 for the design of the Sewer Main Replacement Project - Duck Pond Park to the Waste Water Treatment Plant.

The foregoing Resolution was duly and regularly adopted at a regular meeting of the City Council of the City of Hercules held on the eighth day of January, 2019 by the following vote of the Council:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dan Romero, Mayor

ATTEST:

Lori Martin, MMC
Administrative Services Director/City Clerk