



# Folsom City Council Staff Report

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| <b>MEETING DATE:</b>   | 7/27/2021   |
| <b>AGENDA SECTION:</b> | Consent Calendar  |
| <b>SUBJECT:</b>        | Resolution No. 10661 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers, LLC for Construction Administration Services for the Water System Rehabilitation Project No. 2 |
| <b>FROM:</b>           | Environmental and Water Resources Department  |

## **RECOMMENDATION / CITY COUNCIL ACTION**

The Environmental and Water Resources Department recommends the City Council pass and adopt Resolution No. 10661 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers, LLC for Construction Administration Services for the Water System Rehabilitation Project No. 2

## **BACKGROUND / ISSUE**

The Environmental and Water Resources (EWR) Department identifies water infrastructure rehabilitation and replacement projects through water master plans, ongoing water condition assessment programs, and regulatory changes. Through these efforts, portions of the water system have been identified as needing rehabilitation or replacement in order to improve the water distribution system reliability.

The Water System Rehabilitation Project No. 2 will address infrastructure improvements needed throughout the water distribution system at 13 different locations. This work includes installing isolation valves, providing water service redundancy at locations that only have one point of connection to the water system, and rebuilding pressure reducing stations to meet current City standards.

This resolution will authorize the City Manager to execute an agreement with Water Works Engineers, LLC for Construction Administration Services for the Water System Rehabilitation Project No. 2 in the amount of \$111,411.

### **POLICY / RULE**

In accordance with Chapter 2.36 of the Folsom Municipal Code, supplies, equipment, services, and construction with a value of \$62,657 or greater shall be awarded by City Council.

### **ANALYSIS**

In October of 2018, the EWR Department completed a pre-qualification process for construction management services. The consulting firm Water Works Engineers, LLC was one of the firms selected to provide these services for this type of project through this recently completed competitive selection process. Water Works Engineers, LLC by reason of their past experience, qualifications, and abilities for performing these types of services, is qualified and staff recommends they perform the required construction administration services.

The construction administration services for this project will include submittal review, response to request for information and attendance at various meetings during project construction. Water Works Engineers, LLC was the design consultant for the project and providing these services is typically completed by the design engineer when construction begins.

This resolution will authorize the City Manager to execute an agreement with Water Works Engineers, LLC for construction administration services for the Water System Rehabilitation Project No. 2 in the amount of \$111,411.

### **FISCAL IMPACT**

The Water System Rehabilitation Project No. 2 was included in the FY 2021-22 Capital Improvement Plan with a total project budget of \$1,924,694. Sufficient funds are available in the Water Operating Fund (Fund 520) for this agreement.

### **ENVIRONMENTAL REVIEW**

This project is replacement and/or improvement of existing infrastructure with negligible or no expansion of use and therefore is categorically exempt from environmental review under the California Environmental Quality Act as noted in Title 14 – California Code of Regulations, Chapter 3 – Guidelines for Implementation of the California Environmental Quality Act, Article 19 – Categorical Exemptions, Sections 15301 (Existing Facilities), 15302 (Replacement or Reconstruction), and/or 15304 (Minor Alterations to Land).

**ATTACHMENT**

Resolution No. 10661 - A Resolution Authorizing the City Manager to Execute an Agreement with Water Works Engineers, LLC for Construction Administration Services for the Water System Rehabilitation Project No. 2.

Submitted,

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Marcus Yasutake, Director  
ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

**RESOLUTION NO. 10661**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH WATER WORKS ENGINEERS, LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE WATER SYSTEM REHABILITATION PROJECT NO. 2**

**WHEREAS**, the City of Folsom has identified this project as a priority to maintain integrity and operation of the water distribution system; and

**WHEREAS**, the infrastructure improvements identified to enhance the City's water distribution system includes installing isolation valves, providing water service redundancy and rebuilding pressure reducing stations; and

**WHEREAS**, Water Works Engineers, LLC by reason of their past experience and abilities for performing these types of services, is qualified to perform the required construction administration services for the project; and

**WHEREAS**, the Water System Rehabilitation Project No. 2 was included in the FY 2021-22 Capital Improvement Plan; and

**WHEREAS**, sufficient funds are available in the Water Operating Fund (Fund 520) for this agreement; and

**WHEREAS**, the agreement will be in a form acceptable to the City Attorney:

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Folsom authorizes the City Manager to execute an agreement with Water Works Engineers, LLC for construction administration services for the Water System Rehabilitation Project No. 2 for a not-to-exceed amount of \$111,411.

**PASSED AND ADOPTED** this 27<sup>th</sup> day of July 2021, by the following roll-call vote:

**AYES:** Councilmember(s):  
**NOES:** Councilmember(s):  
**ABSENT:** Councilmember(s):  
**ABSTAIN:** Councilmember(s):

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Michael D. Kozlowski, MAYOR

ATTEST:

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Christa Freemantle, CITY CLERK