Resolution No.

STOCKTON CITY COUNCIL

RESOLUTION AWARDING PHASE 2A OF THE PROGRESSIVE DESIGN-BUILD CONTRACT FOR THE REGIONAL WASTEWATER CONTROL FACILITY MODIFICATIONS PROJECT AND AUTHORIZING THE CITY MANAGER TO EXEXUTE AMENDMENT NO. 1 AND ATTACHMENT A TO THE PROGRESSIVE DESIGN-BUILD CONTRACT

The Regional Wastewater Control Facility (RWCF) Modifications Project consists of key upgrades to the RWCF to comply with permit-required effluent limits along with replacing equipment and processes that are 40 to 70 years old and beyond their useful life. Upon completion of the Project, the RWCF is able to support the community through 2035 with ability to expand through 2045 and beyond; and

On November 15, 2016, by Resolution No. 2016-11-15-1503, Council authorized the City Manager to award and execute a Progressive Design-Build Contract with the Joint Venture (JV) of AECOM/W.M. Lyles in the amount of \$5,349,000 to perform Phase 1 design services for the RWCF Modifications Project. The Progressive Design-Build Contract was anticipated to be executed in two phases: Phase 1 for the design through 65% complete drawings and Phase 2 for final design and construction; and

AECOM/W.M. Lyles, JV completed the scope of work for Phase 1 and developed a guaranteed maximum price (GMP) for the Phase 2 work for the RWCF Modifications Project. The Phase 1 engineering services advanced the design to the 65 percent completion level and provided cost estimates for equipment vendor supply and subcontractors. If awarded, Phase 2 services would consist of completing design, permitting, construction and engineering services during construction; and

This action will authorize AECOM/W.M. Lyles, a Joint Venture (JV), to complete Phase 2A, design from 65% to 90% complete and finalize a GMP proposal for the RWCF Modifications Project. This project includes certain aspects of the Capital Improvement and Energy Management Plan (CIEMP) along with improvements necessary to meet treated wastewater discharge limits stipulated by the Regional Water Quality Control Board in 2014. The CIEMP was adopted by Council in 2011. In 2014, the Regional Water Quality Control Board amended the City's National Pollution Discharge Elimination System (NPDES) wastewater discharge permit to increase treatment requirements; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Council awards Phase 2A of the Progressive Design-Build Contract in the amount of \$6,026,561, to AECOM/W.M. Lyles, Joint Venture (JV) for the 90% design and advance the development of a guaranteed maximum price for the

Regional Wastewater Control Facility (RWCF) Modifications Project, a copy of which is attached hereto as Exhibit 1 and incorporated herein by this reference.

2. The City Council authorizes the City Manager to execute Amendment No. 1 and Attachment A to Amendment No. 1 to Progressive Design-Build Contract.

3. The City Council authorizes the City Manager to take whatever actions are necessary and appropriate to carry out the purpose and intent of this resolution including future amendments.

PASSED, APPROVED, and ADOPTED <u>March 26, 2019</u>.

MICHAEL TUBBS, Mayor of the City of Stockton

ATTEST:

CHRISTIAN CLEGG, Deputy City Manager/ Interim City Clerk of the City of Stockton