RESOLUTION NO. 18-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COMMERCE, CALIFORNIA, AUTHORIZING STAFF TO RELEASE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A NEW DRINKING WATER WELL

WHEREAS, the City of Commerce is in need of a new drinking water well to replace the one at Station 4, which was constructed in 1917; and

WHEREAS, on December 15, 2015, the City Council approved a \$300,000 appropriation funded by the Water Utility Fund and Cal Water's development of a proposal for design, permitting and construction management services for a well at Station 7 as part of the City's Capital Improvement Plan; and

WHEREAS, on February 29, 2016, Cal Water submitted a proposal to the City for services to design, permit, and manage construction of a new drinking water well at Commerce 7 and the City entered into a separate agreement with Cal Water for the aforementioned well services on November 15, 2016; and

WHEREAS, the well project will be completed in three phases as follows:

Phase 1: Well construction (includes initial well assessment, permitting, and design).

Phase 2: Water quality analysis and initial treatment recommendation.

Phase 3: Final treatment design and outfitting existing facility; and

WHEREAS, the City entered into an agreement on November 15, 2016 with Cal Water to assist the City with the design, permitting, and management for the construction of the new well in the amount of \$282,000 which includes anticipated permit fees and a typical 20% contingency for Phase 1 work only; and

WHEREAS, the City and Cal Water prepared and submitted a well permit application to the State of California Department of Drinking Water (DDW) for construction of the new well and subsequently received the permit to construct; and

WHEREAS, the City prepared an environmental review in accordance with CEQA and Council adopted a Mitigated Negative Declaration on August 15, 2017; and

WHEREAS, on April 9, 2018, the City received three bids; and

WHEREAS, staff and Cal Water recommend awarding a contract to South West Pump & Drilling, Incorporated as the lowest responsive bidder.

CC Mtg. May 15, 2018 Reso # 18-66

NOW, THEREFORE, THE CITY COUNCIL DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

<u>Section 1</u>. Authorizes the City to award a contract to South West Pump & Drilling, Incorporated for the construction of a new drinking water well.

Section 2. The Mayor is authorized to execute the contract on behalf of the City Council.

PASSED, APPROVED AND ADOPTED this 15th day of May, 2018.

ATTEST:	Oralia Y. Rebollo, Mayor	
Lena Shumway City Clerk		