

Approved as to Form and Legality **City** Attorney

RESOLUTION NO. 85709 C.M.S.

Introduced by Councilmember

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR DESIGNEE TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE CITY OF EMERYVILLE FOR COST-SHARING OF A SEWER PROJECT ON POWELL STREET IN EMERYVILLE FOR THE AMOUNT NOT-TO-EXCEED FOUR HUNDRED THOUSAND **DOLLARS (\$400,000.00)**

WHEREAS, Emeryville and Oakland own and operate wastewater collection systems which deliver wastewater to EBMUD's interceptor system; and

WHEREAS, Emeryville has awarded a construction contract in the amount of \$1,541,000 to the firm of Precision Engineering for the 2013/14 and 2014/15 Sanitary Sewer Rehabilitation (Project EPW 105-13) which among other areas, includes the rehabilitation of approximately 1480 feet of sewer main on Powell Street within the Emeryville city limits between the Emeryville/Oakland city boundary; and

WHEREAS, the rehabilitation of the Powell Street sewer main requires upsizing of 550 feet of an existing 10-inch line to a 14-inch line and upsizing 930 feet of an existing 16-inch line to a 22-inch line in order to accommodate upstream wet weather flows from the City of Oakland; and

WHEREAS, Oakland's flow contribution into Emeryville's sewer system is approximately 46% of total flows, according to recent regional studies; and

WHEREAS, Emeryville and Oakland desire to enter into a cost-sharing agreement to equitably share in the costs of the rehabilitation of the Powell Street sewers that serve both Oakland and Emeryville; and

WHEREAS, Oakland and Emeryville agree that Oakland's share of sewer rehabilitation project costs, including engineering and administration is in the amount not-to-exceed \$400,000; therefore, be it:

WHEREAS, there are sufficient funds in existing appropriations from the Sewer Service Charge (Fund 3100) which will be transferred to a project to be determined to cover the cost-sharing agreement; therefore, be it

RESOLVED: That the City Administrator, or designee, is authorized to negotiate and enter into an agreement with the City of Emeryville for cost-sharing of the Powell Street Sewer Rehabilitation in Emeryville for the amount not-to-exceed Four Hundred Thousand Dollars (\$400,000) in accordance with this resolution; and be it

FURTHER RESOLVED: That the City Administrator, or designee, is authorized to transfer existing appropriated funds from the Sewer Service Charge (Fund 3100) up to Four Hundred Thousand Dollars (\$400,000) (Project No. C490510) to pay for the above cost-sharing agreement.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 21 2015

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID and PRESIDENT GIBSON MCELHANEY -7

NOES - 💋

ABSENT - 🧭

ABSTENTION - 💋

Excused-Brooks-1

ATTES LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California