

## **RESOLUTION NO. 2019-015**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK APPROVING A BUDGET AMENDMENT FOR THE WET WELL LINING PROJECT (CITY PROJECT 2017-09) AND RELATED ACTIONS**

**WHEREAS**, the Wet Well Lining Project (Project Number 2017-09) is an approved Capital Improvement Project which includes the rehabilitation of a diversion structure and the wet well of Pump Station #1 together with miscellaneous pipeline improvements; and

**WHEREAS**, the Wet Well Lining Project is funded by the City's Sewer Utility Fund; and

**WHEREAS**, On June 12, 2018, City Council awarded Phase 1 of the Wet Well Lining Project to the Machado Brothers, and authorized the City Manager to approve change orders up to ten percent of the original contract amount or forty three thousand eight hundred fifty dollars (\$43,850.00); and

**WHEREAS**, during the course of construction and because of the age of the wet well and diversion facilities, the contractor encountered significant structural deficiencies that were unknown until the pump station facilities were dewatered and taken out of service; and

**WHEREAS**, these previously unknown deficiencies required the contractor to perform additional work that exceeded the authorized change order authority; and

**WHEREAS**, the City's approved VFD Replacement Project (2018-12) is another CIP project at the pump station, which is funded from the Sewer Utility Fund and which has been completed for substantially less than the approved capital project budget; and

**WHEREAS**, there is overall adequate funding between the Wet Well Lining Project and VFD Replacement Project to complete both projects with no increased impact to the Sewer Utility Fund.

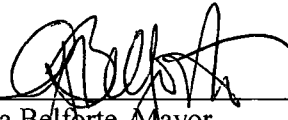
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park that the budget amendment outlined in Exhibit A, which transfers funds from the VFD Replacement Project to the Wet Well Lining Project, is hereby authorized and approved.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to execute change orders in an amount not to exceed thirty percent of the construction contract with the Machado Brothers, or one hundred and thirty-one thousand five hundred and fifty dollars (\$131,550), for the Wet Well Lining Project in order to account for the unanticipated conditions during construction and to allow for the successful completion of the project.

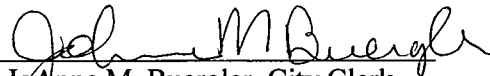
**BE IT FURTHER RESOLVED** that the Finance Director is hereby authorized to transfer appropriations from the VFD Replacement Project to the Wet Well Lining Project in the amount of \$170,000.

**DULY AND REGULARLY ADOPTED** this 12th day of February, 2019.

CITY OF ROHNERT PARK

  
\_\_\_\_\_  
Gina Belforte, Mayor

ATTEST:

  
\_\_\_\_\_  
JoAnne M. Buerger, City Clerk

Attachment: Exhibit A

ADAMS: AYE MACKENZIE: AYE STAFFORD: AYE CALLINAN: AYE BELFORTE: AYE  
AYES: ( 5 ) NOES: ( 0 ) ABSENT: ( 0 ) ABSTAIN: ( 0 )

# Exhibit A

## Budget Amendment Form

Department: Development Services  
 Contact: Vanessa Garrett  
 Extension: 588-2251

### Appropriations:

	Account Name	Account Number	Action To Be Taken	Current Budget	Change +/-	Revised Budget
1	Wet Well Lining Stations #1 and #2	540-1709-400-9901	Increase Budget	666,000	170,000	836,000
2	VFD Replacement Project (Station #2)	540-1812-400-9901	Decrease Budget	300,000	(170,000)	130,000

Total 966,000 0 966,000

### Funding Source:

	Account Name	Account Number	Action To Be Taken	Current Budget	Change +/-	Revised Budget
9	(No change in Sewer Utility Fund transfer to Sewer Capital			n/a	n/a	n/a

Total 0 0 0

Approvals		
Department Head:		Date:
City Manager/Finance Director		Date: