

RESOLUTION R2025-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, ACCEPTING ALL IMPROVEMENTS FOR THE WQCF NORTH/SOUTH WASTE ACTIVATED SLUDGE & SOUTH RETURN ACTIVATED SLUDGE PUMP REPLACEMENT PROJECT CIP 22061 & 22063 AS COMPLETE, AUTHORIZING THE CITY CLERK TO FILE THE NOTICE OF COMPLETION, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO COMPLETE AND EXECUTE ALL ASSOCIATED DOCUMENTS, AND TAKE ALL APPROPRIATE ACTIONS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THE RESOLUTION.

WHEREAS, on December 5, 2023, City Council awarded the construction contract to C. Overaa & Co. (Overaa) in the amount of \$3,581,000 and approved a construction contingency of 12% for a total not-to-exceed project cost of \$4,010,720 for the Wastewater Quality Control Facility (WQCF) North/South Waste Activated Sludge (WAS) & South Return Activated Sludge (RAS) Pump Replacement Project CIP 22061 & 22063 ("Project"); and

WHEREAS, the Project was constructed in general conformance with the conformed plans and specifications; and

WHEREAS, the Project included 2 contract change orders (CCOs) in the amount of \$17,450. The change orders include costs for:

- Asbestos survey required to obtain Air Permit
- Differing site conditions
- Replacement of existing damaged concrete sidewalk
- Included programming for offsite monitoring of WAS bypass system; and

WHEREAS, the final construction cost is \$3,598,450 and the Contractor has signed the final payment certification; and

WHEREAS, there is a 5% retention totaling \$179,922.50 that will be released to the Contractor no sooner than 45 days after filing of the Notice of Completion; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

ATTACHMENT 1

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby accepts all improvements for the WQCF North/South Waste Activated Sludge & South Return Activated Sludge Pump Replacement Project CIP 22061 & 22063 as complete.
3. The City Council hereby authorizes the City Clerk to file the Notice of Completion for the WQCF North/South Waste Activated Sludge & South Return Activated Sludge Pump Replacement Project CIP 22061 & 22063.
4. The City Council hereby authorizes the City Manager or designee to complete and execute all associated documents, and take all appropriate actions necessary to carry out the purpose and intent of the resolution.
5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 15th day of April, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk