IDENTIFY APPARENT LOW, RESPONSIVE AND RESPONSIBLE BID AND EXECUTE CONTRACT FOR LERDO CAMPUS WATER & WASTEWATER PLANTS; S.D. #1 (Fiscal Impact: $17,761,700; General Fund Capital Projects; Budgeted; Discretionary)

The purpose of this letter is to report to your Board the results of the bids opened by General Services on July 31, 2015, for the subject project, and to present the contract for construction. GSE Construction Company, Inc., submitted the apparent low, responsive and responsible bid in the amount of $17,761,700. Your Board approved plans and specifications on June 2, 2015. Funds for the construction project are budgeted in the General Fund, Capital Projects, Budget Unit 1960. The total estimated project cost is $21,266,230. Approximately $16,804,000 was included in prior year budgets. An additional $2,470,000 was included during the adoption of the FY 2015/16 and approximately $1,992,507 is being requested with a separate letter under the County Administrative Office.

The project, in general, consists of the upgrade and expansion of the Lerdo Water and Wastewater facilities. The water facilities improvements include equipping two new water wells and the addition of a one million gallon steel reservoir, water treatment facilities, and pressure boosting, including a fire water pump facility. The wastewater improvements include the demolition and abandonment of the existing treatment plant and construction of a new 0.68 million gallon-per-day extended-aeration treatment plant with headworks, reactor basin, secondary clarifiers, sludge pumping, aerobic digestion and effluent disposal facilities, south of Lerdo Highway.
Board of Supervisors  
September 1, 2015  
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Therefore, IT IS RECOMMENDED that your Board: 1) identify the apparent low, responsive and responsible bid submitted by GSE Construction Company, Inc; 2) approve the contract for construction in an amount not to exceed $17,761,700; and 3) authorize the Chairman to sign.

Sincerely,

[Signature]

Jeff R. Frapwell  
Assistant County Administrative Officer  
for General Services

JRF:NC:ajg  
Attachment  
cc: County Administrative Office  
NC/KD/file  
GSE Construction Company, Inc.  
6950 Preston Avenue  
Livermore, CA 94551
AGREEMENT AT A GLANCE

Proposed Vendor Name: GSE Construction Company, Inc.

Requesting Department Contact Information:

Dept Name: General Services
Contact: Geoffrey Hill
Phone: 661-868-3029

Necessity for Board’s approval (check all boxes that apply):

- Establish a new agreement
- Amendment to existing agreement
- Amendment No.: __________
- Date Agreement Began: __________
  
  Brief explanation: Construction Contract - Water Wastewater Plant at Lerdo

- Dollar amount is beyond Purchasing Agent’s authority
- County Counsel cannot approve terms and conditions – explain in body of Board letter
- Sole source – no competitive process can be performed
  
  - Purchasing Agent has given concurrence
  - Purchasing Agent has not given concurrence – explain in body of Board letter
- Retroactive agreement
  
  - Date retroactive to: __________
  - Date of Prior Notification: __________
  - Reason for delay in approval: __________

- Emergency situation
  
  - Brief explanation: __________

- Other: __________

Type of Agreement:

- Personal/Professional Services
- Construction Project
- Equipment / Software
- Training
- Grant
- State
- Lease
- Joint Powers
- Memorandum of Understanding
- Other

Brief description of services being contracted:
Construction Contract - Water Wastewater Plant at Lerdo

Fiscal Impact: $17,761.700.00; Source of Funds: General Fund Capital Projects

- Budgeted
- Not Budgeted
- Discretionary
- Mandated

Term of Agreement From: 9/1/2015 To: 12/23/2016

Provision for Extensions:

- Yes Please explain: Terms of the Agreement allow for extensions in time
- No

Basis of compensation/cost:

- Low bid
- RFP – Date of Award: __________
- Utilize another governmental agency or Buying Alliance award – Agency: __________
- Other: __________

I verify that all information above is accurate to the best of my knowledge.

[Signature]
Department Head

Date 8/21/15