

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date:        February 22, 2005	Department ID Number:    PW 05-009

**CITY OF HUNTINGTON BEACH  
REQUEST FOR CITY COUNCIL ACTION**

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**SUBMITTED BY:** *Penelope Culbreth Graft*  
PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR

**PREPARED BY:** *Paul Emery*  
PAUL EMERY, ACTING DIRECTOR OF PUBLIC WORKS

**SUBJECT:**        **Award Construction Contract For Sewer Lift Station "D" Improvements, CC-1182**

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 CITY OF  
 HUNTINGTON BEACH, CA  
 2005 FEB - 9 11 39

**Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)**

**Statement of Issue:** On January 25, 2005, bids were received for Sewer Lift Station "D" Improvements, CC-1182. Staff recommends the award to Gantry Constructors, Inc., as the lowest responsive and responsible bidder.

**Funding Source:** Funds are budgeted in the Sewer Service Fund, Lift Stations, Sewer Improvements 51189001.82600. Funding for this project includes Sewer Service Charge User Fees and an EPA grant of \$873,000. The engineer's cost estimate for this project was \$4,764,000.

**Recommended Action:** Motion to:

1. Accept the lowest responsive and responsible bid submitted by Gantry Constructors, Inc., in the amount of \$4,142,900 for the Sewer Lift Station "D" Improvements, CC-1182; and
2. Authorize the Mayor and City Clerk to execute a construction contract in substantially the same form as the attached sample contract; and
3. Authorize the Director of Public Works to expend up to fifteen percent (15%) in construction change orders.

**Alternative Action(s):** Reject all bids and direct staff to readvertise or abandon the project.

E-11

# REQUEST FOR ACTION

MEETING DATE: February 22, 2005

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**Analysis:** This project will construct a new sewer lift station located at the intersection of Warner Avenue and Los Patos Avenue, replacing the existing Sewer Lift Station "D". The existing Station "D" is located on the south side of Warner Avenue near Edgewater Avenue. A 1993 analysis identified the station as having capacity and wet well cycling deficiencies, inadequate pipe supports, a leaking dry well and a 200% deficiency over design. Lift Station "D" is the City's highest priority station for replacement.

The proposed replacement location is on the south side of Warner Avenue in an unimproved area between Warner Avenue and Los Patos Avenue. The lift station will be located within the City's right-of-way and safely out of the travel way.

Bids were opened publicly on January 25, 2005, and are listed in ascending order:

<u>Bidding Contractor</u>	<u>Bid Amount</u>
1. Gantry Constructors, Inc.	\$4,142,900.00
2. Kiewit Pacific	\$5,935,100.00

The reference check for Gantry Constructors, Inc. provided acceptable responses from past clients. Staff recommends that the City Council accept the bid from Gantry Constructors, Inc., the lowest responsive and responsible bidder.

A contingency of approximately 15% is requested for this project due to the complexities of the construction, depth of the excavation and potential for unforeseen conditions. These funds are intended for use only in the event that field conditions warrant an additional expenditure. In compliance with Resolution No. 2002-119, prior City Council authorization is necessary so that construction will not be delayed.

**Public Works Commission Action:** The Public Works Commission reviewed and unanimously approved this project on June 18, 2003.

**Environmental Status:** Pursuant to the California Environmental Quality Act (CEQA), the project required a negative declaration. COASTAL DEVELOPMENT PERMIT 03-15 and MITIGATED NEGATIVE DECLARATION NO. 03-01 were acted upon by the Zoning Administrator of the City of Huntington Beach on November 17, 2004, and conditionally, approved.

**Attachment(s):**

E-11, a

\* ATTACHMENTS AVAILABLE IN CITY CLERK'S OFFICE.

City Clerk's Page Number	No.	Description
3 5	1.	Location Map
	2.	Sample Federally Funded Construction Contract