



AGENDA

**WASTEWATER SUBCOMMITTEE
NOVEMBER 5, 2015 8:30 A.M.
PINOLE CITY HALL, COUNCIL CHAMBERS
2131 PEAR STREET
PINOLE, CA 94564**

- I. CALL TO ORDER-PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. INTRODUCTIONS**
- IV. APPROVAL OF MINUTES FROM AUGUST 6, 2015**
- V. CITIZENS TO BE HEARD-FOR ITEMS NOT ON THE AGENDA**
- VI. PROJECT UPDATE**
 - a. Receive a Verbal Update on the Project Schedule Status of the Plans and Specifications (Mike Warriner - Carollo)
 - b. Receive a Verbal Update on the State Water Resources Control Board (Hector De La Rosa)
- VII. OPERATIONS REPORT FROM THE PLANT MANAGER (RON TOBEY)**
- VIII. DISCUSS NEED FOR DECEMBER MEETING**
- IX. ADJOURN TO THE NEXT REGULAR SUB-COMMITTEE IN HERCULES**

Pinole-Hercules Water Pollution Control Plant Project Update

Pinole-Hercules Wastewater Subcommittee Meeting
November 5, 2015

Project was issued for bid in October

- Ten Bidders were Pre-Qualified for the Project
 - Monterey Mechanical
 - Overaa Construction
 - Walsh Construction
 - Flatiron Corporation
 - PCL Construction
 - Kiewit
 - Shimmick Construction
 - Western Water Constructors
 - W. M. Lyles
 - GSE Construction

A mandatory job walk was held on October 22nd

- Eight of the ten bidders were present for the job walk:
 - Monterey Mechanical
 - Overaa Construction
 - Walsh Construction
 - Flatiron Corporation
 - Kiewit
 - Shimmick Construction
 - Western Water Constructors
 - W. M. Lyles
- The two bidders not present were contacted have declined to bid the project due to other commitments.

Current Status:

- We are accepting and responding to questions from bidders
 - First addenda was issued this week
 - A second addenda is being prepared from additional questions that have been submitted by contractors.
- The deadline for questions is Wednesday November 25th.
- Bids are scheduled to be opened December 10, 2015.

Activities After Bid Opening

- Internal review of bid to determine if the low bid is responsible and responsive.
- Submittal of bid documents to State Revolving Fund for review and approval.
- Award of Bid and issuance of Notice to Proceed.
- Current estimated start of actual construction is March 2016.

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Questions?