

# ALAMEDA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

*The following action was taken by the Board of Alameda County Flood Control and Water Conservation District on 09/19/2023*

Approved as Recommended

Other

Unanimous  Tam:  Haubert:  Miley:  Márquez:  Carson:  -

Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

Contract: C-902308,C-25991

Documents to be signed by Agency/Purchasing Agent:

File No. \_\_\_\_\_  
Item No. 118

Copies sent to:

Cindy Wong, QIC 26021

Special Notes:



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:  
Clerk of the Board  
Board of Supervisors

By: *Cheryl Perkins*  
Deputy



Daniel Woldesenbet, Ph.D., P.E., General Manager

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August 7, 2023

Honorable Board of Supervisors  
County of Alameda  
1221 Oak Street, Suite 536  
Oakland, California 94612-4305

**SUBJECT: AWARD A CONTRACT TO UNDERWATER RESOURCES, INC. FOR UNDERWATER STRUCTURES MAINTENANCE SERVICES; MASTER CONTRACT NO. 902308; PROCUREMENT CONTRACT NO. 25991; AMOUNT: \$750,000**

Dear Board Members:

**RECOMMENDATION:**

Authorize the Purchasing Agent, or her designee, to execute a contract (Master Contract No. 902308; Procurement Contract No. 25991) with Underwater Resources, Inc. (Principal: Thomas Belcher; Location: San Leandro) to provide underwater structures maintenance services to the Alameda County Flood Control and Water Conservation District, for the term of 10/6/2023 – 10/5/2026, in the amount of \$750,000.

**DISCUSSION/SUMMARY:**

The Alameda County Flood Control and Water Conservation District (District) provides flood protection functions throughout the nine District zones in western Alameda County. The District plans designs, constructs, and maintains flood control facilities, including natural creeks and wetlands, channels, levees, pump stations, dams, and reservoirs. The District's pump stations are a vital component of the District's overall flood control system, essential for protecting life and property from flooding. Under normal operating conditions, the District desires that the pump stations operate efficiently, reliably, and sustainably to manage peak stormwater flows. The District also desires that the pump stations be resilient enough to continue to operate - or be readily repairable - under unforeseen conditions such as natural disasters (earthquakes, extreme flooding, fire, etc.). The District is committed to supporting Alameda County's sustainability initiatives, specifically clean energy and energy efficiency for this project. The Contractor will maintain underwater structures for the District's Lake Merritt Pump Station.

**SELECTION CRITERIA/PROCESS:**

*The District has determined that Alameda County does not currently have the resources to provide underwater structures maintenance services.*

*The District worked with General Services Agency –Procurement to develop a Request for Proposal (RFP), which was issued on May 15, 2023, posted on the website for 32 days, sent to the E-Gov Professional Services*

– *Current Contract Opportunities mailing service ,and emailed to the Chambers of Commerce e-mail group. The RFP was also advertised in The Inter-City Express on May 17, 202, and The Argus on May 19, 2023. A vendor outreach event was conducted on May 17, 2023, followed by one networking/bidders conference on May 22, 2023, which was attended by six attendees representing four vendors.*

*On June 16, 2023, one bidder submitted a response to the RFP. The response was evaluated by the County Selection Committee. A maximum total of 550 evaluation points was available for this RFP. The total evaluation points include 50 preference points derived from a 5% preference for local vendors and a 5% preference for certified Small Local Emerging Business (SLEB) vendors, for a total of 10%.*

*Underwater Resources, Inc. was the sole qualified vendor and is being recommended for award.*

*Underwater Resources, Inc. is a certified SLEB (Certified Small: 6-00068; Expiration: 8/31/2024).*

*The following is the evaluation summary:*

**EVALUATION SUMMARY**

<b>Vendor</b>	<b>Location</b>	<b>Local</b>	<b>SLEB</b>	<b>Evaluation Points</b>
Underwater Resources, Inc.	866 Estabrook Street San Leandro	Y	Y	521

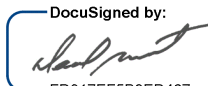
**FINANCING:**


Appropriations for this contract are included in the District’s Fiscal Year 2023-24 Approved Budget and will be requested in future budget years. No additional appropriations are required and there will be no increase in net County cost.

**VISION 2026 GOAL:**

The underwater structures maintenance services meet the 10X goal pathway of an **Accessible Infrastructure** by preserving and maximizing the useful life of public infrastructure in support of our shared visions of **Safe and Livable Communities**.

Respectfully submitted,

DocuSigned by:  
  
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Daniel Woldesenbet  
Director, Public Works Agency

DocuSigned by:  
  
8D4CA131AA0B4C2...  
Kimberly Gasaway  
Director, General Services Agency

Attachment

KG\YM\ma\I:\Board Letters\Purchasing\FY 2023-24\902308 Underwater Services

cc: County Administrator  
Auditor-Controller  
County Counsel

**CONTRACT SUMMARY**  
**UNDERWATER STRUCTURES MAINTENANCE SERVICES**  
 MC No. 902308  
 October 6, 2023 – October 5, 2026

Vendor	Location	Dollar Value of Contract Award	Local Participation		Small and Local Participation	
			Percentage	Dollar Amount	Percentage	Dollar Amount
<b>Underwater Resources, Inc.</b> Principal: Thomas Belcher Certified Small: 16-00068 Expiration: 8/31/2024	866 Estabrook Street San Leandro, CA	\$750,000	100%	\$750,000	100%	\$750,000