



RIVERBEND RESOLUTION NO. 20171213-03

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL AGREEMENT/CONTRACT FOR GIS AND MAPPING WITH HAYTER ENGINEERING INC.; OR ALTERNATIVELY, TO NEGOTIATE AND ENTER INTO THE SAME WITH AECOM TECHNICAL SERVICES, INC.; OR ALTERNATIVELY, TO NEGOTIATE AND ENTER INTO THE SAME WITH MTG ENGINEERS & SURVEYORS.

WHEREAS, Riverbend Water Resources District is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, Riverbend Water Resources District has a need for GIS and Mapping for the water and sewer utilities on the Riverbend Water and Wastewater CCNs; and

WHEREAS, Riverbend Water Resources District has completed the formal process through publication and notice for Request for Qualifications for Engineering Services GIS and System Mapping; and

WHEREAS, Riverbend Water Resources District received seven highly competitive proposals through the formal process, and all provided certain qualified services for the GIS and mapping;

WHEREAS, the Executive Director/CEO, Liz Fazio Hale, along with Board Member Fred Milton, Systems Manager Eli Hunt, and Wastewater Manager Austin Robnett (RFQ Evaluation Committee) met and assigned a raw score to each entity based upon its review of factors relative to the proposals submitted to include the quality of response, team organization, project experience, project approach, and summary; and thereafter conducted interviews resulting in the top three firms in order of preference, as follows: 1) Hayter Engineering Inc., 2) AECOME Technical Services, Inc., and 3) MTG Engineers and Surveyors; and

WHEREAS, in the event, at the Executive Director/CEO's discretion, an acceptable agreement and services cannot be negotiated with Hayter Engineering, Inc., the Executive Director/CEO may negotiate for the same pursuant to the terms set forth herein with the next qualified engineer so on and so forth; and



WHEREAS, GIS Mapping and Engineering Services sought by Riverbend Water Resources District as provided herein shall be in an amount not to exceed an amount approved by the Red River Army Depot, absent further Resolution of this board; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO, Elizabeth Fazio Hale, to negotiate and enter into an agreement for GIS and Mapping services in an amount not to exceed an amount approved by the Red River Army Depot with Hayter Engineering, Inc. to provide said services for Riverbend Water Resources District; or alternatively, to negotiate and enter into same with AECOME Technical Services, Inc.; or alternatively, to negotiate and enter into the same with MTG Engineers & Surveyors. Any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 13th day of December, 2017

A handwritten signature in blue ink that reads "Marshall Wood".

Marshall Wood, President

ATTEST:

A handwritten signature in black ink that reads "Sean Rommel".

Sean Rommel, Secretary