



RIVERBEND RESOLUTION NO. 20180523-03

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL AGREEMENT/CONTRACT FOR ENGINEERING SERVICES FOR A FEASIBILITY STUDY FOR THE INDUSTRIAL PRE-TREATMENT WASTE WATER FACILITY WITH AECOM.

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 a Feasibility Study for the Industrial Pre-Treatment Waste Water Treatment Facility on the Red River Army Depot Base; and

WHEREAS, Riverbend Water Resources District has completed the formal process through publication and notice for Request for Qualifications for Engineering Services for a Feasibility Study for the Industrial Pre-Treatment Waste Water Treatment Facility on the Red River Army Depot Base; and

WHEREAS, Riverbend Water Resources District received three competitive proposals through the formal process, and all provide certain qualified services for the Feasibility Study for the Industrial Pre-Treatment Waste Water Treatment Facility on the Red River Army Depot Base; and

WHEREAS, the Systems Manager Eli Hunt along with Board Member Fred Milton, and 1 consultant (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 two firms in order of preference, as follows: 1) AECOM, 2) Carollo, and 3) Kimley-Horn; and

WHEREAS, in the event, at the Executive Director/CEO's discretion, an acceptable agreement and services cannot be negotiated with AECOM, 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



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 Engineering Services for Feasibility Study for the Industrial Pre-Treatment Waste Water Treatment Facility on the Red River Army Depot Base with AECOM to provide said services for Riverbend Water Resources District; or alternatively, to negotiate and enter into same with Carollo Engineers or Kimley-Horn. Any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 23rd day of May 2018



Fred Milton, Vice President

ATTEST:



Sean Rommel, Secretary