



RIVERBEND RESOLUTION NO. 20160608-01

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ENTER INTO
NEGOTIATIONS AND EXECUTE AN INTERLOCAL AGREEMENT/CONTRACT FOR
WATER LINE REPLACEMENT AND CHLORIFICATION PROJECT SERVICES
WITH STOKES AND ASSOCIATES ENGINEERING FIRM**

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;

WHEREAS, the Texas Commission on Environmental Quality (“TCEQ”) has developed and implemented rules for the development of an entity’s preparation and execution of a nitrification action plan;

WHEREAS, a boil water notice was put into place for certain areas of the Red River Army Depot by the wet utilities system under TexAmericas Center in or about April of 2016 and such notice continues to be effective under Riverbend Water Resources District due to aging infrastructure, including approximately 8 miles of pipeline estimated to be from the 1940’s, and due to the lack of ability to place chlorine into the system;

WHEREAS, Riverbend Water Resources District, along with the Red River Army Depot, wishes to immediately remedy the nitrification levels effectuating the current boil water notice, as well as to plan and prepare for future situations that could cause nitrification levels to rise;

WHEREAS, Riverbend Water Resources District has completed the formal invitation for bids for engineering services on a design build project for water line replacement and chlorine injection system;

WHEREAS, KSA, MTG Engineering and Stokes and Associates, Inc. all provide certain needed design build services for water line replacement and chlorine injection system development/implementation, are qualified and certified to perform these services; and MTG



Engineering and Stokes and Associates have both submitted acceptable proposals in response to the formal invitation for bids;

WHEREAS, Riverbend Water Resources District has assigned a raw score to each such entity based upon its review of factors relative to the proposals submitted to include the quality of response, team organization, project experience, and project approach, with said raw scoring resulting in the following order as to preferred providers for the services sought - Stokes and Associates followed by MTG Engineering (while KSA was evaluated, KSA did not submit a design build proposal, and therefore was not ranked);

WHEREAS, Stokes and Associates, based upon Riverbend Water Resources District's review, has submitted a superior proposal, is fully qualified and certified to perform these services, and should be pursued first as to negotiating an agreement for water line replacement and chlorine injection system development/implementation acceptable to the Executive Director/CEO pursuant to the terms set forth herein;

WHEREAS, in the event, at the Executive Director/CEO's discretion, an acceptable agreement cannot be negotiated with Stokes & Associates, the Executive Director/CEO shall negotiate same pursuant to the terms set forth herein with MTG Engineering;

WHEREAS, the water line replacement and chlorine injection system 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 Executive Director/CEO shall be and is hereby authorized to negotiate and enter into an agreement for water line replacement and chlorine injection system development/implementation in an amount not to exceed an amount approved by the Red River Army Depot with Stokes and Associates to provide said services for Riverbend Water Resources District; or alternatively, to negotiate and enter into same with MTG Engineering under the same terms.



PASSED and APPROVED this 8th day of June, 2016

A handwritten signature in blue ink, appearing to read "Sean Rommel", written over a horizontal line.

Sean Rommel, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Fred Milton", written over a horizontal line.

Fred Milton, Secretary