



RIVERBEND RESOLUTION NO. 20170614-05

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL AGREEMENT/ CONTRACT FOR A PUMP STATION AND GROUND STORAGE TANKS PROJECT SERVICES WITH FOUR THIRTEEN INC.

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, Red River Army Depot has a need for on-sight supply storage of one million gallons per day to replace the treatment and storage of water at Lake Caney; and

WHEREAS, TexAmericas Center selected Stokes & Associates, Inc. to begin the design of a pump station and ground storage tanks project to meet the needs of the RRAD; and

WHEREAS, Stokes & Associates, Inc. has completed its design of a pump station and ground storage tanks project; and

WHEREAS, Riverbend Water Resources District is now responsible for the completion of a pump station and ground storage tanks project; and

WHEREAS, Riverbend Water Resources District has completed the formal invitation through publication and notice for Construction Bids on May 10, 2017; and

WHEREAS, Riverbend Water Resources District received seven bids through the formal invitation process, all bids were opened in a public bid-opening meeting; and all provided certain services for the construction of a pump station and ground storage tanks; and

WHEREAS, Four Thirteen, Inc., based upon Riverbend Water Resource District's review of the lowest bid, is fully qualified and certified to perform these services, and should be pursued first as to negotiating an agreement for the construction of a pump station and ground storage tanks project acceptable to the Executive Director/CEO pursuant to the terms set forth herein; and

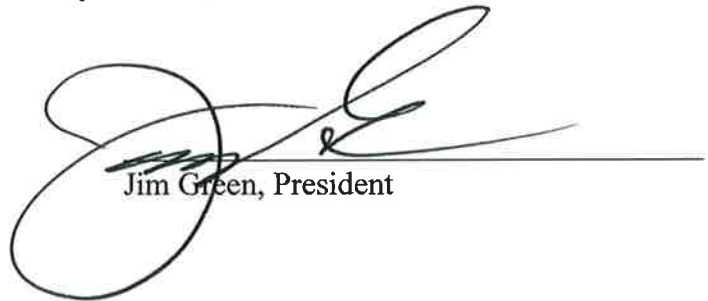


WHEREAS, in the event, at the Executive Director/CEO's discretion, an acceptable agreement cannot be negotiated with Four Thirteen, Inc., the Executive Director/CEO shall negotiate same pursuant to the terms set forth herein with the next lowest bidder and so on and so forth; and

WHEREAS, the pump station and ground storage tanks construction 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

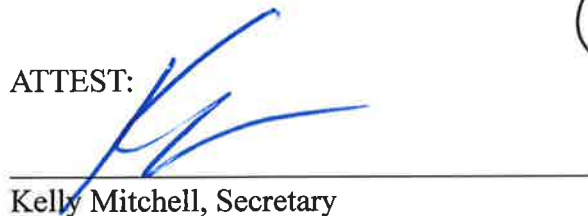
NOW, THEREFORE, BE IT RESOLVED that the Executive Director/CEO, Elizabeth Fazio Hale, shall be and is hereby authorized to negotiate and enter into an agreement for pump station and ground storage tanks construction services in an amount not to exceed an amount approved by the Red River Army Depot with Four Thirteen, Inc. to provide said services for Riverbend Water Resources District; or alternatively, to negotiate and enter into same with the next lowest bidder and so on and so forth under the same terms.

PASSED and APPROVED this 14th day of June, 2017

A handwritten signature in black ink, appearing to read "Jim Green", is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

Jim Green, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Kelly Mitchell", is written over a horizontal line. The signature is stylized with a large initial "K" and a long horizontal stroke extending to the right.

Kelly Mitchell, Secretary