



RIVERBEND RESOLUTION NO. 20180627-01

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 CITY OF HOOKS WASTE WATER FACILITY WITH MTG.

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 City of Hooks Waste Water Treatment Facility; 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 City of Hooks Waste Water Treatment Facility; and

WHEREAS, Riverbend Water Resources District received five competitive proposals through the formal process, and all provide certain qualified services for the Feasibility Study for the City of Hooks Waste Water Treatment Facility; and

WHEREAS, the Systems Manager, Eli Hunt along with Waste Water Plant Supervisor, Austin Robnett, Executive Director/CEO, Liz Fazio Hale, 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 3 firms in order of preference, as follows: 1) MTG; 2) Stokes & Associates; and 3) KSA; and

WHEREAS, in the event, at the Executive Director/CEO's discretion, an acceptable agreement and services cannot be negotiated with MTG, 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 City of Hooks Waste Water Treatment Facility with MTG to provide said services for Riverbend Water Resources District; or alternatively, to negotiate and enter into same with the next qualified engineer so on and so forth. Any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 27th day of June 2018



Marshall Wood, President

ATTEST:



Sean Rommel, Secretary