



RIVERBEND RESOLUTION NO. 20181128-04

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL AGREEMENT/CONTRACT FOR A MASTER LIST OF ENGINEERING FIRMS TO PROVIDE ENGINEERING SERVICES FOR 1) CIVIL, STRUCTURAL, AND ENVIRONMENTAL ENGINEERING AND 2) LOCAL, STATED, AND FEDERAL WATER PLANNING/CONTRACT EXECUTION.

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 consistent need for engineering firms to provide professional engineering services for the most northeastern region of the State of Texas; and

WHEREAS, Riverbend Water Resources District has completed the formal process through publication and notice for Request for Qualifications for Engineering Services for a Master List for Civil, Structural, and Environmental Engineering and Local, State, and Federal Water Planning/Contract Execution for Water and Wastewater Systems; and

WHEREAS, Riverbend Water Resources District received thirteen (13) competitive proposals through the formal process, and all provide certain qualified services for the Master List Engineering Services; and

WHEREAS, the Systems Manager, Eli Hunt along with 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 7 firms in order of preference, as follows: Pape-Dawson Consulting Engineers; CDM Smith; HDR Engineering, Inc.; Garver; LJA Engineering; Cobb, Findley & Associates, Inc.; and 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 these firms, 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:

- 1) Authorizes the Executive Director/CEO, Elizabeth Fazio Hale, to negotiate and add to the Master Engineering List Services the following engineering firms, as follows: Pape-Dawson Consulting Engineers, Inc.; CDM Smith; HDR Engineering, Inc.; Garver; LJA Engineering; Cobb, Findley & Associates, Inc.; and MTG Engineers & Surveyors; and
- 2) Establishes the Riverbend Water Resources District Master Engineering List, as follows:

Federal and State Planning

CDM Smith
HDR Engineering, Inc.
LJA Engineering

Project Management

CDM Smith
Garver
Pape-Dawson Consulting Engineers, Inc.

Water Treatment

CDM Smith
Garver
HDR Engineering, Inc.
LJA Engineering

Wastewater Treatment

Cobb, Findley & Associates, Inc.
Garver
MTG Engineers & Surveyors

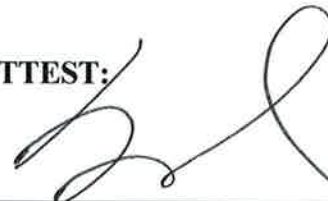
Water and Wastewater Distribution

Cobb, Findley & Associates, Inc.
Garver
MTG Engineers & Surveyors
Pape-Dawson Consulting Engineers, Inc.


- 3) Requires that any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 30th day of January 2019

ATTEST:



Sonja Hubbard, Vice President



Fred Milton, President