



RIVERBEND RESOLUTION NO. 20181128-03

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO ENTER INTO
NEGOTIATIONS AND EXECUTE AN AMENDMENT TO THE EXISTING
CONTRACT WITH SUSAN ROTH CONSULTING**

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 conducted numerous preliminary studies to examine the viability of extending the life of the New Boston Road Water Treatment Plant, to build a new regional water treatment plant to replacing the existing plant, or to build a new plant in combination with renovations at the existing plan; and

WHEREAS, Riverbend Water Resources District has a need for regional water master planning in order to review the regional demand for future potable and non-potable supply, current available water supply, capital facilities production capacity, and transportation for the connection and distribution of water supply around the region; and

WHEREAS, Riverbend Water Resources District also has a need for regional water master planning in order to further identify the necessary water resources and regional infrastructure essential to meeting the areas water demands for the next 50 years as well as a need for second cost estimates to verify in more detail the costs for major infrastructure; and

WHEREAS, Riverbend Water Resources District has completed, compiled by summary, and approved the Riverbend Regional Water Master Plan 2018 conducted by Susan Roth Consulting and Second Cost Estimates at Level III conducted by AECOM; and

WHEREAS, Riverbend Water Resources District has a need for assistance with local, state, and federal financial assistance applications; and

WHEREAS, Susan Roth Consulting can provide assistance with the financial applications process; and

NOW, THEREFORE, BE IT RESOLVED that the Executive Director/CEO shall be and is hereby authorized to negotiate and enter into a modified regional water master planning agreement in an amount not to exceed an additional \$50,000.00 with Susan Roth




Consulting to provide assistance with funding application processes at the state, local, and federal levels.

PASSED and APPROVED this 30th day of January 2019



Fred Milton, President

ATTEST: 

Sonja Hubbard, Vice President