



RIVERBEND RESOLUTION NO. 20190624-01

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO
ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL
AGREEMENT/CONTRACT FOR ENGINEERING SERVICES RELATED TO
SUBMITTAL OF A WATER RIGHTS APPLICATION PACKAGE WITH LJA
ENGINEERING, 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, 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 chose seven (7) out of the thirteen (13) competitive proposals submitted through the formal process to be added to an Engineering Master List; and

WHEREAS, Riverbend Water Resources District has a need for assistance with preparation of a water rights application package for submittal to the Texas Commission for Environmental Quality (TCEQ);

WHEREAS, LJA Engineering, Inc. is fully qualified and certified to provide these services; and

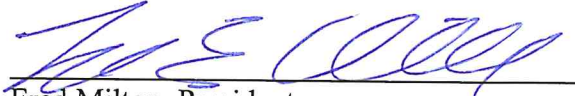
WHEREAS, in the event, at the Executive Director/CEO's discretion, an acceptable professional services agreement cannot be negotiated with LJA Engineering, Inc., the Executive Director/CEO may negotiate the same pursuant to the terms set forth herein with another qualified firm chosen from the Engineering Master List; and

WHEREAS, the professional engineering services sought by Riverbend Water Resources District as provided herein shall be in accordance with the amounts Riverbend approved within the budgets; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO to negotiate and execute an interlocal agreement/contract for engineering services related to the submittal of a water rights application package with LJA Engineering, Inc.



PASSED and APPROVED this 24th day of June 2019


Fred Milton, President

ATTEST:


Van Alexander, Secretary

Attached: LJA Engineering Services Contract