



RIVERBEND RESOLUTION NO. 20191120-01

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO
ENTER INTO CONTRACT NEGOTIATIONS FOR ENGINEERING SERVICES WITH
PAPE-DAWSON ENGINEERS, INC. FOR PROJECT MANAGEMENT SERVICES**

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 and 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 project management regarding a new water treatment facility, intake, and transmission line project; and

WHEREAS, the Riverbend Water Resources District established that three firms were eligible for project management contract and are as follows: CDM Smith, Garver, and Pape-Dawson Consulting Engineers; and

WHEREAS, interviews were held with each of the three firms to a committee made up of Board Members Sonja Hubbard and Fred Milton and staff members Eli Hunt, Tara Houck, and Kyle Dooley; and

WHEREAS, the committee recommends Pape-Dawson Engineers, Inc. to be the project management team for the proposed new water treatment facility, intake, and transmission line project; and

WHEREAS, Pape-Dawson Engineers, Inc. is fully qualified and certified to provide these services pending the securing of funds related to the approval of a Drinking Water State Revolving Funds application submitted on October 4, 2019; and



NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO to enter into contract negotiations for an agreement for Project Management Services with Pape-Dawson Engineers, Inc. Final agreement would be brought back for Board consideration pending securing funding for the project through the Drinking Water State Revolving Fund. Any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 20th day of November 2019

A handwritten signature in blue ink, appearing to read "SH", is written above a horizontal line. Below the line, the name "Sonja Hubbard, President" is printed in a black sans-serif font.

Sonja Hubbard, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Marshall Wood", is written above a horizontal line. Below the line, the name "Marshall Wood, Secretary" is printed in a black sans-serif font.

Marshall Wood, Secretary