



RIVERBEND RESOLUTION NO. 20200219-03

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO
ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL
AGREEMENT/CONTRACT FOR ENGINEERING 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 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 has a need for design work for rehabilitation to a water tower as well as site selection for the location of a new chlorine injection station; and

WHEREAS, the firms selected in the realm of Water and Wastewater Distribution are as follows: Cobb, Findley & Associates, Inc.; Garver; MTG Engineers & Surveyors; Pape-Dawson Consulting Engineers, Inc.

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 enter into an agreement for Engineering Services with one of the four firms referenced above. Any agreement must be reviewed and approved by general counsel.

PASSED and APPROVED this 19th day of February 2020

A handwritten signature in black ink, appearing to read "Sonja Hubbard", is written over a horizontal line. The signature is fluid and cursive.

Sonja Hubbard, President

ATTEST:

A handwritten signature in black ink, appearing to read "Marshall Wood", is written over a horizontal line. The signature is cursive.

Marshall Wood, Secretary