A Resolution authorizing the City Manager to enter into a contract with Haworth, Inc. for the construction of the Water Reclamation Facility and Raw Sewage Pump Station Emergency Stand-by Generator Installation, Project 2020-2.

RECITALS:

The City's Water Reclamation Facilities Plan addresses the need for emergency power generation at the Water Reclamation Facility (WRF) and Raw Sewage Pump Station (RSPS) through the use of stand-by generators.

At its June 9, 2020 meeting, City Council adopted Resolution 2020-33 approving the procurement of the generator equipment for the Project.

At its October 13, 2020 meeting, City Council adopted Resolution 2020-60 approving a Personal Services Contract for engineering design and construction support services for the Project.

At 2:00pm on April 8, 2021, three bids were received, opened, and publicly read for the Water Reclamation Facility and Raw Sewage Pump Station Emergency Stand-by Generator Installation, Project 2020-2. The bid from Haworth, Inc., in the amount of \$ 293,609.00, met all of the bid requirements and should be considered the lowest responsible and responsive bid.

Funding for the Project is included in the adapted FY21 Wastewater Capitol Fund (77).

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

- 1. That entry into with Haworth, Inc. in the amount of \$ 293,609 for the Water Reclamation Facility and Raw Sewage Pump Station Emergency Stand-by Generator Installation, Project 2020-2.is hereby approved.
 - 2. The City Manager is hereby authorized and directed to execute the public improvement contract.
 - 3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the <u>27th</u> day of April 2021 by the following votes:

Ayes: Drabkin, Geary, Garvin, Chenoweth

Nays:

Approved this 27th day of April 2021.

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MAYOR

Approved as to form: City Attorney

Attest:

in Cisneros

Resolution No. 2021-22 Effective Date: April 27, 2021 Page 1 of 1