RESOLUTION NO. 2021 - 53

A Resolution approving the award of a Professional Services Contract to Jacobs Engineering Group Inc. for the Solids Capacity Improvement Project 30% Schematic Design, Project 2019-10.

RECITALS:

Whereas, in 2019, the City undertook a formal procurement process to request proposals (RFP) for the Water Reclamation Facility Biosolids Storage Tank and Grit System Expansion ("Project"); and

Whereas, Jacobs Engineering Group Inc. ("Jacobs") was the successful proposer and the City executed a Professional Services Contract on April 7, 2020 for the first phase of the project during which Jacobs agreed to develop a Project Definition, but with the understanding that later phases described in the RFP, would be separately contracted as the Project advanced; and

Whereas, on January 29, 2021 the City received the WRF Biosolids Storage Tank and Grit System Expansion Project 2019-10, Project Definition Report (Phase 1); and

Whereas, this report listed the process and evaluations that took place and the final recommendations for moving forward with the 30% Schematic Design; and

Whereas, the City has negotiated the type of services, work scope, project team, sub-consultants, fee, and schedule with Jacobs for Phase 2 of the Project. Future detailed design and construction phases are anticipated; and

Whereas, the estimate for this scope of work is \$ 414,504; and

Whereas, project funding is included in the adopted FY 22 Wastewater Capital Fund (77) budget for the professional services of the biosolids storage tank and grit system expansion design.

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

- That entry into a Professional Services Contract with Jacobs for Phase 2 of the Water Reclamation Facility (WRF) Solids Capacity Improvement Project 30% Schematic Design, Project 2019-10, in the amount of \$ 414,504 is hereby approved.
- 2. The City Manager is hereby authorized and directed to execute the contract with Jacobs.
- 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>12th</u> day of October 2021 by the following votes:

Ayes: Drabkin, Garvin, Geary, Menke, Peralta, Chenoweth

Nays:

Approved this 12th day of October 2021.

Scora. Hu

MAYOR

Approved as to form: City Attorney

Attest:

ISNOND **City Recorder**