RESOLUTION NO. 2022 - 58

A Resolution approving the award of a Professional Services Contract to Jacobs Engineering Group Inc. for the Public Works Water Reclamation Facility (WRF) and Conveyance System Master Plan Update, Project 2022-5.

RECITALS:

Whereas, On April 7, 2022, one proposal was received for the Public Works Water Reclamation Facility and Conveyance System Master Plan Update, Project 2022-5; and

Whereas, Jacobs Engineering Group Inc. met all the RFP requirements and had the only responsive proposal; and

Whereas, The City has negotiated the type of services, work scope, project team, subconsultants, fee, and schedule with Jacobs; and

Whereas, The estimate for this scope of work is \$ 1,397,193; and

Whereas, Project funding is included in the adopted FY 23 thru FY 25 Wastewater Capital Fund (77) budget for the WRF and Conveyance master plan update.

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

- 1. That entry into a Professional Services Contract with Jacobs for the Public Works Water Reclamation Facility (WRF) and Conveyance System Master Plan Update, in the amount of \$ 1,397,193 (Exhibit 1) 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>13th</u> day of September 2022 by the following votes:

Ayes: <u>Geary, Garvin, Menke, Peralta, Chenoweth, Payne</u>

Nays: _____

Approved this 13th day of September 2022.

MAYOR

Approved as to form: City Attorney

Recorder

EXHIBITS:

1. Professional Services Agreement with Jacobs Engineering Group INC.

Attest: