

RESOLUTION NO. 2017-34

A Resolution awarding the contract for Professional Services for the Water Reclamation Facility Tertiary Treatment and Disinfection Project, Project No. 2017-2.

RECITALS:

Staff recently completed a Request for Qualifications (RFQ) process to select a qualified firm or individuals to provide engineering or other professional services related engineering and design of the WRF Tertiary Treatment and Disinfection Project.

On February 24, 2017, three proposals were received. The proposals were reviewed, evaluated, and ranked by a selection committee of Community Development Department staff. Based upon the evaluation, CH2M was the highest ranked proposer.

Per the RFQ, the City has negotiated with CH2M to determine the type of services, work scope, project team, sub-consultants, fee, schedule, and terms of payment for services for the first phase of the project.

In this first phase, the scope of work will include project management, process selection, geotechnical assessment, a project definition report, quality management, and the preparation of an estimate of probable construction cost.

The estimate for this scope of work is \$124,230.00, and it is expected that the work will be completed mid-year 2017. Subsequent phases of work will include design engineering for the selected design solution, and construction services.

Funds for the design work are included in the adopted FY17 and proposed FY18 Wastewater Services Fund (75) and Wastewater Capital Fund (77) budgets.

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

1. That entry into a Personal Services Contract with CH2M for Phase 1 design services for the Water Reclamation Facility Tertiary Treatment and Disinfection Project, Project No. 2017-2, in the amount of \$124,230.00, is hereby approved.
2. The City Manager is hereby authorized and directed to execute the contract with CH2M.
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 23rd day of May 2017 by the following votes:

Ayes: Drabkin, Garvin, Jeffries, Menke, Stassens, Ruden

Nays: _____

Approved this 23rd day of May 2017.



MAYOR

Approved as to form:



CITY ATTORNEY