

**RESOLUTION NO. 39-2014**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE EXECUTION OF THE CONSTRUCTION MANAGER AT RISK SERVICES AGREEMENT WITH GARNEY COMPANIES, INC. TO CONSTRUCT THE POSSUM KINGDOM RAW WATER PIPELINES AS PART OF THE SECOND-STAGE SHORT-TERM DROUGHT STRATEGY.**

**WHEREAS**, in response to the on-going drought and as part of the City of Abilene's overall second-stage, short-term drought response strategy, the City is implementing Possum Kingdom Lake as a raw water supply; and

**WHEREAS**, On October 23, 2014 the City Council approved an oral resolution authorizing the Construction Manager at Risk (CMAR) process for procurement of construction services for a new raw water roughing facility and for raw water transmission pipelines related to Possum Kingdom Lake; and

**WHEREAS**, on November 2, 2014 and November 9, 2014 the City published notice for proposals in the Abilene Reporter News for performing the duties of a Construction Manager at Risk for the raw water pipelines receiving one response on November 21, 2014; and

**WHEREAS**, City Staff evaluated the proposal and is recommending the selection of Garney Companies, Inc., as the CMAR that offers the best value for Abilene's Second-Stage Short-term Drought Strategy for the Possum Kingdom Raw Water Pipelines; and

**WHEREAS**, Preconstruction Phase Services for this project are not to exceed \$250,000 and will be funded from the proceeds of the 2014 Series Certificates that were sold on October 22, 2014.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:**

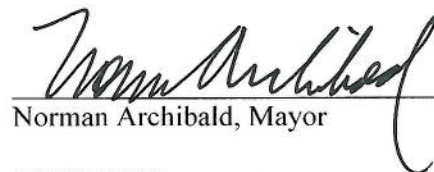
Part 1: The Interim City Manager is hereby authorized to negotiate and execute a contract with Garney Companies, Inc. to serve as the Construction Manager at Risk to construct the Possum Kingdom Raw Water Pipelines.

Part 2: The initial agreement terms of any such contract will include Preconstruction Phase Services at a value not to exceed \$250,000.

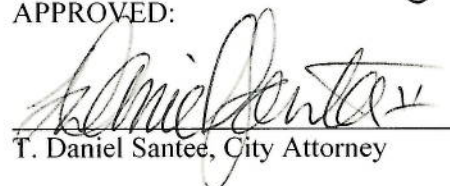
**ADOPTED this 18th day of December, 2014.**

ATTEST:

  
Danette Dunlap, City Secretary

  
Norman Archibald, Mayor

APPROVED:

  
T. Daniel Santee, City Attorney