RESOLUTION NO. 41-2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE POSSUM KINGDOM RAW WATER ROUGHING FACILITY MICROFILTRATION EQUIPMENT 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 22, 2014 the City sold 2014 Series Certificates which included funds allocated for equipment procurement for the Possum Kingdom Raw Water Roughing Facility; and

WHEREAS, on November 2, 2014 and November 9, 2014 the City published notice for bids in the Abilene Reporter News for microfiltration equipment for the Possum Kingdom Raw Water Roughing Facility receiving three (3) responses on November 19, 2014; and

WHEREAS, all bids were evaluated by the City's Consulting Engineer for responsiveness and for conformity to all material conditions of the Contract Documents and a Recommendation of Award for a contract associated with microfiltration equipment procurement for the Possum Kingdom Raw Water Roughing Facility in the aggregate amount of \$2,437,500 was presented to and reviewed by the City staff; and

WHEREAS, staff recommends awarding microfiltration equipment procurement for the Possum Kingdom Raw Water Roughing Facility to Pall Corporation as recommended by the City's Consulting Engineer as delineated in Exhibit A.

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

The Interim City Manager is hereby authorized to negotiate and execute a microfiltration equipment contract related to Possum Kingdom Raw Water Roughing Facility with Pall Corporation as recommended by the City's Consulting Engineer.

ADOPTED this 18th day of December, 2014.

ATTEST:

Danette Dunlap, City Secretary

Norman Archibald, Mayor

h Mail

APPROXED:

P. Daniel Santee, City Attorney

Exhibit A

Consulting Engineer Letter of Recommendation and Bid Tabulation



December 5, 2014

Mr. Tommy O'Brien, PE Director of Water Utilities City of Abillene P.O. Box 60 Abilene, TX 79604

Re: Recommendation of Award

Raw Water Roughing Facility - Membrane Filtration Equipment Procurement

Dear Mr. O'Brien:

As part of the City of Abilene's second-stage drought response strategy, a membrane filtration equipment procurement package for the proposed Possum Kingdom Raw Water Roughing Facility was released for bids on November 2, 2014. Bids for the equipment were opened on Wednesday, November 19, 2014. A total of three (3) bids were received, and I have attached a copy of the Bid Tabulation. The apparent low bidder is as follows:

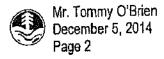
Bid Item 1 and 2: Membrane Filtration Equipment – Pall Corporation

Enprotec / Hibbs & Todd, Inc. (eHT) has evaluated the responsiveness of apparent low bidder for conformity with all material conditions of the Invitation for Bids and the Instruction to Bidders. In the proposal evaluation, points in each category were awarded completely to a single bidder based on performance in that category. Out of 100 total points available, points were awarded to each supplier as follows:

- H2O Innovation USA, Inc. 40
- Pall Corporation 50
- · Metawater USA, Inc. 10

Environmental, Civil & Geotechnical Engineers

Abilane Office 402 Cedar Abilane, Texas 79601 P.O. Box 3097 Abilane, Texas 79604 325.698.5560 | 325.691.0058 fax Lubbock Office 6310 Geroa Avenue, Sulte E Lubbock, Texas 79424 806.794.1100 | 806.794.0778 fax Granbury Office 2901 Glen Rose Hwy, Suite 107 Granbury, Texas 76048 817.579.6791 | 817.579.8491 fax Plano Office One Preston Park 2301 Ohlo Drive, Suite 105 Plano, Texas 75093 972.599.3480 | 972.599.3513 fax



Based on our evaluation, eHT recommends award of contracts to the following Manufacturer for membrane filtration equipment associated with the proposed Possum Kingdom Raw Water Roughing Facility associated with the City's second-stage drought response strategy. The bid items included in our recommendation for Bid Schedule A-4 and Bid Schedule A-5 will allow for an initial production capacity of the facility of 10 million gallons per day. The amount of recommended contract award is \$2,437,500.00.

- Bid Schedule A-4 Base Bid Expedited Schedule Bid Item 1 and 2: Membrane Filtration Equipment - Pall Corporation
- Bid Schedule A-5 Additive Alternate No. 1 Expedited Schedule Bid Items 1 and 2: Membrane Filtration Equipment - Pall Corporation

We look forward to working with the City of Abilene as this project moves into the construction phase.

Sincerely,

Enprotec / Hibbs & Todd, Inc.

Scott F. Hibbs, P.E.

Attachment:

Bid Tabulation

Rodney Taylor, Assistant Director of Water Utilities C:

Project File 6103

Pt/Projects/Ablene, City of 9103 PK Grought Response Improvements M. Bildung Phaset/fidding Documents/Mamorane Filtration-Equipment ProcurementEvaluation/Response Improvements M. Bildung Phaset/fidding Documents/Mamorane Filtration-Equipment ProcurementEvaluation/Response Improvements M. Bildung Phaset/fidding Documents/Mamorane Filtration-Equipment ProcurementEvaluation of Award _V2 dock

Enprotec / Hibbs & Todd, Inc., 402 Cedar Street, Abilene, Texas 79601

TABULATION OF BIDS FOR: Membrane Fittretion Equipment Procurement, City of Abilene, Taxes
BIDS RECEIVED: 11/19/2014

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1, JOSHUA L. BERRYHILL, P.E. #100323, DO HEREBY CERTIFY THAT THE ABOVE REFERENCED BIDS WERE RECEIVED, IN ACCORDANCE WITH THE ADVERTISED PROCEDURES, OPENED, AND READ ALOUD. THE BID TABULATION HEREIN IS A TRUE AND ACCURATE REPRESENTATION OF THE BIDS READ ALOUDDAY.



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