

RESOLUTION NO. 08-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE EXECUTION OF AMENDMENT NO. 9 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH ENPROTEC/HIBBS & TODD TO CONTINUE ACTIVITIES ASSOCIATED WITH REGIONAL WATER SUPPLY PROJECTS FOR THE SECOND STAGE SHORT-TERM DROUGHT STRATEGIES.

WHEREAS, the initial short-term drought strategy to deliver advanced treated wastewater into Lake Fort Phantom Hill was successfully implemented on January 7, 2015; and

WHEREAS, the effects of the drought continue to be a concern and as a result staff is implementing second stage of short-term drought strategies including transporting water from Possum Kingdom Reservoir (PK) and increasing the capacity of the Hargesheimer water treatment plant to provide up to 12 MGD of potable water from Lake Ivie; and

WHEREAS, on September 11, 2014 the City Council approved Amendment No. 8 to the Enprotec/Hibbs & Todd, Inc. (eHT) Regional Water Supply Engineering Contract that included the design of pipelines and treatment facilities for raw water from PK, design of facilities at the Hargesheimer Water Treatment Plant, preparation of contract documents to preselect or pre-purchase necessary equipment, and preparation of easement documents for acquisition of land for the projects; and

WHEREAS, construction of second stage short-term drought strategy projects is underway and staff is requesting amendment No. 9 to the eHT Regional Water Supply Engineering Contract to allow eHT to perform construction phase, post construction phase services, resident project representation, and authorized special services for the second stage short-term drought strategy projects; and

WHEREAS, Amendment No. 9 will be structured for reimbursement based on actual time spent and expenses, with a total compensation not to exceed \$4,305,300.

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

The Interim City Manager is hereby authorized to execute Amendment No. 9 to the eHT Regional Water Supply Engineering Contract as outlined above.

ADOPTED this 12th day of February, 2015.

ATTEST:




Danette Dunlap, City Secretary



Norman Archibald, Mayor

APPROVED:



T. Daniel Santee, City Attorney