

RESOLUTION NO. 40-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING AN AMENDMENT TO THE ON DEMAND CONTRACT WITH JACOB AND MARTIN, LTD FOR ENGINEERING SERVICES FOR THE RELOCATION OF THE ELMDALE PUMP STATION AND WATER LINE IMPROVEMENTS PROJECT

WHEREAS, The City of Abilene (City) owns and operates the Elmdale Pump Station (EPS) facility located in far east Abilene; and

WHEREAS, the EPS is an important component of Abilene's potable water distribution system, and is heavily relied upon to meet the residential, industrial and wholesale water customer demands on the far east end of Abilene's Second Pressure Plane (2PP); and

WHEREAS, the EPS is supplied water from the First Pressure Plane (1PP), but because of the high elevation of the EPS and the great distance separating the EPS from the large supply lines of the 1PP, there is not an adequate quantity of water to continuously supply the EPS; and

WHEREAS, in a letter to City dated September 15, 2014 the Texas Commission on Environmental Quality granted a temporary exception for the continued operation of the EPS, with the stipulation that Abilene must implement a permanent solution within 18 months; and

WHEREAS, Abilene contracted with Jacob & Martin, Ltd. (J&M) to evaluate the EPS and the east end of the 2PP and make a recommendation to City staff for resolving the issues with the EPS, and J&M does recommend relocating the EPS near a large distribution supply pipeline of the 1PP, installing a ground storage tank, and constructing related pipeline improvements; and

WHEREAS, there exists a professional services contract with J&M for On Demand General Engineering Services for the City of Abilene Water Department, and City staff recommends that the on demand contract be amended to authorize J&M to provide the professional engineering services necessary for preparation of plans and contract documents, bidding assistance, construction oversight, and contract administration for the relocation of the EPS and water line improvements; and

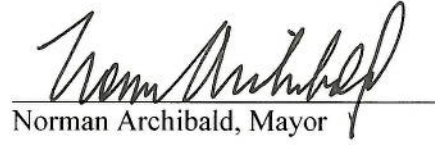
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

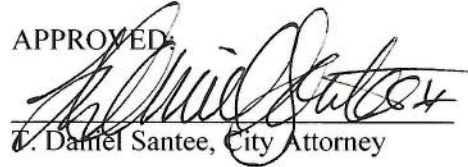
That the City Manager is authorized to execute an amendment to the Professional Services contract with J&M for On Demand General Engineering Services for the City of Abilene Water Department, and the Amendment is for Engineering Services for the Relocation of the Elmdale Pump Station and Water Line Improvements project in an amount not to exceed \$150,000.

ADOPTED this 25th day of June, 2015.

ATTEST:


Danette Dunlap, City Secretary


Norman Archibald, Mayor

APPROVED:

C. Daniel Santee, City Attorney