RESOLUTION NO. 42-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS APPROVING PAYMENT TO GARNEY COMPANIES, INC. FOR CONSTRUCTION SERVICES GMP PROPOSAL NO. 3 FOR THE POSSUM KINGDOM RAW WATER TRANSMISSION SYSTEM FOR 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 that will provide 4 to 14 million gallons of raw water per day to the City of Abilene; and

WHEREAS, on December 18, 2014 the City Council approved a written resolution authorizing the Interim City Manager to negotiate agreements with Garney Companies, Inc. (Garney) to serve as the Construction Manager at Risk (CMAR) for the Possum Kingdom Water Transmission System which is a required part of the strategy to bring Possum Kingdom water to Abilene; and

WHEREAS, under the agreement with Garney the contract price for the Possum Kingdom Raw Water Transmission System is established based on the CMAR's fee and Guarantee Maximum Price (GMP) proposals accepted by the City; and

WHEREAS, the initial agreement established Preconstruction Phase Services in the amount of \$250,000 and the CMAR's fee of 6% for construction phase services; and

WHEREAS, GMP No. 1 was authorized by the City Council on February 12, 2015 in the amount of \$18,931,600; and

WHEREAS, GMP Proposal No. 2 was authorized by the City Council on March 26, 2015 in the amount of \$10,896,800; and,

WHEREAS, Garney has presented its third GMP (GMP No. 3) proposal for the following amounts:

CMAR Fee	\$	518,160
Piping, Valves and Accessories (12" and 36" pipe, butterfly and gate valves,		446,000 valves, valve boxes, etc.)
Clearing/Construction Staking (pipeline rights-of-way)	\$	168,000
Directional Drilling/Boring (roadways and waterbody crossings)	\$2	,390,000
12" Pipeline Installation	\$	(27,000)
36" Pipeline Installation	\$4	,724,000
Surface Restoration (completed pipeline rights-of-way)	\$	935,000
TOTAL GMP NO. 3	\$9),154,160

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

Part 1: The City Manager is hereby authorized to execute any documents necessary to accept Garney's GMP proposal No. 3 for the work outlined above.

ADOPTED this 25th day of June, 2015.

ATTEST:

Danette Dunlap, City Secretary

Norman Archibald, Mayor

APPROVED:

X. Daniel Santee, City Attorney