

**RESOLUTION NO. 120-2017**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS  
AUTHORIZING THE NEGOTIATION AND EXECUTION OF AMENDMENT NO. 10 TO THE  
PROFESSIONAL SERVICES CONTRACT WITH ENPROTEC/HIBBS & TODD, INC., TO  
CONTINUE ACTIVITIES ASSOCIATED WITH REGIONAL WATER SUPPLY PROJECTS**

**WHEREAS**, the City of Abilene (City) serves as a major water supplier for its citizens and for surrounding communities in and near Taylor and Jones Counties, Texas; and,

**WHEREAS**, Pursuant to the past and current Brazos G Regional Water Plans (Brazos G Plans) and State Water Plans (State Plans) adopted by the Texas Water Development Board, the City is projected to need additional water supplies in the near future; and,

**WHEREAS**, the Cedar Ridge Reservoir is identified in the Brazos G Plans and the State Plans as the recommended water management strategy to meet the need for additional water supplies for the City and this region of the state; and,

**WHEREAS**, the City has evaluated the economic feasibility of the Cedar Ridge Reservoir and determined that the reservoir will provide a cost-effective supply of water for the City, its citizens, and its water supply customers; and,

**WHEREAS**, the City has entered into a Professional Services Contract with Enprotec/Hibbs & Todd, Inc. (eHT) dated September 22, 2006, for professional services to assist the City in accomplishing identified regional water supply projects; and,

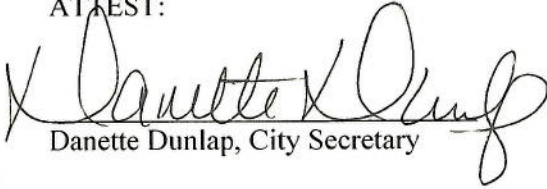
**WHEREAS**, the City desires to enter into Amendment No. 10 to the Professional Services Contract with eHT for support of the City's continued pursuit of the development of the Cedar Ridge Reservoir as a regional water supply project.

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

Part 1: The City Manager or his designee is hereby authorized to negotiate and execute Amendment No. 10 to the Professional Services Contract with Enprotec/Hibbs & Todd, Inc., for the purpose of continuing the work associated with Cedar Ridge Reservoir as a regional water supply project, where such work generally includes, but is not necessarily limited to: (1) addressing issues presented by the Texas Commission on Environmental Quality (TCEQ) and other state regulatory agencies related to the Water Rights permit application; (2) addressing issues presented by federal and state agencies and the third party contractor related to Phase I of the Environmental Impact Statement being prepared in support of the Clean Water Act Section 404 permit (Project Initiation, NEPA Scoping, Needs Analysis and Project Purpose); and (3) any other work associated with filing and securing the appropriate permits from state and federal agencies, including the TCEQ and the U.S. Army Corps of Engineers, as may be required for the Cedar Ridge Reservoir project. The proposed reimbursement is based on actual time spent and expenses, with total compensation for Amendment No. 10 not to exceed \$972,700.


**ADOPTED this 28<sup>th</sup> day of September, 2017.**

ATTEST:

  
Danette Dunlap, City Secretary

  
Anthony Williams, Mayor

APPROVED:

  
Stanley Smith, City Attorney