


MEMORANDUM

October 1, 2012

TO: Board of Mayor and Aldermen

FROM: Eric Stuckey, City Administrator 
David Parker, P.E, City Engineer/CIP Executive
Mark Hilty, Water Management Director

SUBJECT: Resolution 2012-54 – A Resolution to Authorize Staff to Enter Into Contract Negotiations with Selected Consulting Firms for the Board of Mayor and Aldermen (BOMA) Approved Integrated Water Resources Plan (IWRP) Water System Projects

Purpose

The purpose of this memorandum is to recommend adoption of Resolution 2012-54 authorizing staff to negotiate with selected consulting firms pertaining to the BOMA-approved IWRP water system projects.

Background

The City, through an integrated planning process, has developed various projects associated with the City's water system needed to provide for near and long term operations, maintenance, and capital investments. On May 8, 2012 the BOMA Board of Mayor and Aldermen (BOMA) approved Resolution 2012-18 adopting the IWRP priority projects and associated funding plan for both the water and wastewater systems.

The City has gone through a qualifications-based selection process, receiving statements of qualifications (SOQs) from various firms on August 27, 2012. The firms were evaluated by a selection committee based on the SOQs in terms of water distribution and water treatment qualifications.

Based on evaluation of the SOQs, the selection committee recommends that the City enter into contract negotiations with Smith Seckman Reid, Inc. (SSR) for the design services associated with water treatment in support of the IWRP. The selection committee also recommends that the City enter into contract negotiations with Jacobs, URS, CDM Smith, Gresham Smith and Partners (GS&P), Hazen & Sawyer, and Smith Seckman Reid, Inc. (SSR) for design services associated with individual water distribution projects in support of the IWRP on a case-by-case as BOMA approved projects move forward.

Financial Impact

At this time the financial impact is unspecified. It is understood that any design contract (Professional Services Agreement) for the water system priority projects approved by Resolution 2012-18 shall be approved by BOMA prior to any work being performed by selected consultants. Definitive costs shall be established at that time.

Recommendation

Staff recommends adoption of Resolution 2012-54 authorizing staff to enter into contract negotiations in order to move forward with the water system projects approved by the BOMA.

RESOLUTION 2012-54

A RESOLUTION TO AUTHORIZE STAFF TO ENTER INTO CONTRACT NEGOTIATIONS WITH SELECTED CONSULTING FIRMS FOR THE BOMA APPROVED IWRP WATER SYSTEM PROJECTS

WHEREAS, the Board of Mayor and Aldermen (BOMA) in 2009 determined that an Integrated Water Resources Plan (IWRP) was needed to provide for near and long term recommendations related to the operations, maintenance, policies, and capital investments for the City's water, sanitary sewer, reclaimed water and stormwater systems; and

WHEREAS, the IWRP Stakeholders and Steering Committee have recommended a Preferred Plan that provides a list of projects and/or policies needed to implement the intent of the IWRP; and

WHEREAS, the BOMA on May 8, 2012 adopted Resolution 2012-18 adopting the IWRP priority projects and associated funding plan.; and

WHEREAS, the City has undertaken a qualifications based selection process and has identified qualified firms to perform design services for the IWRP water system priority projects for both treatment and distribution; and

WHEREAS, it is understood that any design contract (Professional Services Agreement) for the water system priority projects approved by Resolution 2012-18 shall be approved by BOMA prior to any work being performed by selected consultants.

NOW THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Franklin, Tennessee, that City staff shall be authorized to enter into contract negotiations with Smith Seckman Reid, Inc. (SSR) for the design services associated with water treatment in support of the IWRP.

BE IT FURTHER RESOLVED by the Board of Mayor and Aldermen that City staff shall be authorized to enter into contract negotiations with Jacobs, URS, CDM Smith, Gresham Smith and Partners (GS&P), Hazen & Sawyer, and Smith Seckman Reid, Inc. (SSR) for design services associated with individual water distribution projects in support of the IWRP on a case-by-case basis giving consideration to the specific qualifications of each firm and the firm's capacity to

perform the work at the time of the individual projects' Professional Services Agreement award

IT IS SO RESOLVED AND DONE on this 9th day of October, 2012

ATTEST:

CITY OF FRANKLIN, TENNESSE

By: _____

ERIC S. STUCKEY
City Administrator

By: _____

Dr. Ken Moore
Mayor

Approved as to Form

By: _____

Shauna R. Billingsley
City Attorney