




MEMORANDUM

October 30, 2012

TO: Board of Mayor and Alderman

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

SUBJECT: Resolution 2012-58 – 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) Wastewater System Projects

Purpose

The purpose of this memorandum is to provide the Board of Mayor and Aldermen (BOMA) with information to consider Resolution 2012-58, authorizing staff to negotiate with selected consulting firms pertaining to the BOMA-approved IWRP wastewater system projects.

Background

The City, through an integrated planning process, has developed various projects associated with the City's wastewater 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 wastewater collection, wastewater treatment, and biosolids management qualifications.

Based on evaluation of the SOQs, the selection committee recommends that the City enter into contract negotiations with CDM Smith for the design services associated with wastewater treatment in support of the IWRP. Staff recognizes that the adoption of Resolution 2012-18 did not include funding for biosolids facilities for the wastewater treatment plant upgrade or expansion. It is necessary to include some design services funding related to biosolids management to ensure the facilities are adequate to convey solids to the biosolids facility.

The selection committee also recommends that the City enter into contract negotiations with Barge Waggoner Sumner & Cannon, Inc. (BWSC), Brown & Caldwell, CDM Smith, Garver, Hazen & Sawyer, and Smith Seckman Reid, Inc. (SSR) for design services associated with individual wastewater collection projects in support of the IWRP. It is proposed that the negotiations would occur 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.

Financial Impact

At this time the financial impact is unspecified. It is understood that any design contract (Professional Services Agreement) for the wastewater 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 2012-58 authorizing staff to enter into contract negotiations as specified above in order to move forward with the wastewater system projects approved by the BOMA.

RESOLUTION 2012-58

A RESOLUTION TO AUTHORIZE STAFF TO ENTER INTO CONTRACT NEGOTIATIONS WITH SELECTED CONSULTING FIRMS FOR THE BOMA APPROVED IWRP WASTEWATER 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 BOMA realize that the adoption of Resolution 2012-18 did not include any funding for biosolids facilities for the wastewater treatment plant upgrade or expansion, it is necessary to include some design services fees (funding) for the biosolids treatment and handling up to the pressing process equipment in the treatment train; and

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

WHEREAS, it is understood that any design contract (Professional Services Agreement) for the wastewater 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 CDM Smith for the design services associated with the wastewater treatment plant (Water Reclamation Facility) upgrade and expansion to sixteen million gallons per day (16MGD) in support of the IWRP. These design services shall include the design of the biosolids treatment handling facilities up to the biosolids pressing process equipment in the biosolids treatment train.

BE IT FURTHER RESOLVED by the Board of Mayor and Aldermen that City staff shall be authorized to enter into contract negotiations with Barge Waggoner Sumner & Cannon, Inc. (BWSC), Brown & Caldwell, CDM Smith, Garver, Hazen & Sawyer, and Smith Seckman Reid, Inc. (SSR) for design services associated with individual wastewater collection 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 13th day of November, 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