



RESOLUTION

2020-10.02

Ivy Creek Interceptor and 460 Pump Station Agreement

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 20th of October 2020, beginning at 7:00pm

WHEREAS, the Board of Directors authorized acceptance of an unsolicited proposal for the Ivy Creek Interceptor, Divisions 5 and 6, and the Route 460 Pump Station ("Project") on April 21, 2020 in Resolution 2020-04.04; and,

WHEREAS, the Project was publicly advertised per the Authority's policy Document 10.45 – Public-Private Education Facilities and Infrastructure Guidelines ("Policy") and received additional proposals for the Project; and,

WHEREAS, a Selection Committee ("Committee") comprised of three Authority staff personnel was created for the selection of a Design-Builder for the Project; and,

WHEREAS, the Committee has followed the guidelines set forth in the Policy; and,

WHEREAS, the Committee reviewed information and held interviews with all three proposing Design-Builders and unanimously agreed to recommend to the Board of Directors that they approve of the execution of a contract with E.C. Pace Company, Inc. as the Design-Builder providing the best value for the Project; and,

WHEREAS, an agreement ("Agreement") has been prepared by E.C. Pace Company, Inc. to provide Preliminary Stage services for the Project including development of a Guaranteed Maximum Price ("GMP") for Project construction, and the Board of Directors has been provided with a copy of the draft Agreement for their review; and,

WHEREAS, the Executive Director concurs with the Committee's recommendation and recommends the award of the Agreement; and,

WHEREAS, the Executive Director will execute the Agreement following the review, editing, and approval from legal counsel; and,

WHEREAS, the Policies and Projects Committee discussed the scope of the proposed Agreement on October 13, 2020 and are recommending approval of the agreement to the Board of Directors; now,

THEREFORE, BE IT RESOLVED, that the Bedford Regional Water Authority Board of Directors authorize the Executive Director to execute the Agreement with E.C. Pace Company, Inc. that is substantially similar to the attached Agreement in the amount not to exceed \$1,366,900.



On behalf of the Policies and Projects Committee, Member Siehien made a motion to approve this Resolution.

Being a motion from a committee, no second was needed.

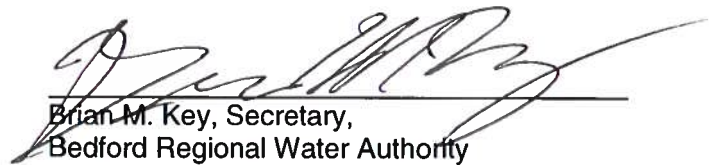
Board Member Votes: 7 Aye, 0 Nay, 0 Abstain. The motion carried.

CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held October 20, 2020 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.



(SEAL)



Brian M. Key, Secretary,
Bedford Regional Water Authority