



RESOLUTION

2024-03.02

Construction Contract for Helm Street Tank Replacement

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 19th day of March 2024, beginning at 7:00pm:

WHEREAS, the Bedford Regional Water Authority (the "Authority") approved Resolution 2021-11.02 – Town ARPA Agreement ("Resolution") for the ARPA Agreement dated December 1st, 2021 ("Agreement") with the Town of Bedford ("Town") for the allocation of \$4,500,000.00 for the sole purposes of all work related to the construction, reconstruction, and rehabilitation of water and sewer facilities as described in the Agreement, including the replacement of the Helm Street water storage tank; and,

WHEREAS, the remaining, unspent ARPA funds of \$3,418,244.23 are allocated to the scope of services and terms for the Helm Street Tank Replacement ("Project") as defined in the Agreement; and,

WHEREAS, the Authority received a single bid from WGK Construction dated March 5th, 2024 ("Bid") for the construction services for the Project with an initial total lump sum bid amount of \$3,885,000.00 which has been value engineered and revised to as low as \$3,360,000.00 in the WGK Value Engineering Proposal ("Proposal") dated March 12th, 2024; and,

WHEREAS, the total cost for the Project is estimated to be \$3,850,000, to include \$218,203 for Design Services, \$98,080 in Construction Administration Services, up to \$3,400,000.00 for Construction Services and the remaining funds toward permitting, Special Inspections, other services performed outside of the Agreement, and any unforeseen contingency items; and,

WHEREAS, the Project will be funded through remaining, unspent ARPA Funds, Town Escrow funds totaling \$162,916.00, and Cash Reserves totaling \$268,839.72; and,

WHEREAS, the Authority has properly advertised to solicit bids for the Project, a copy of the bid opening list has been provided to the Board of Directors of the Authority, and the Engineering Manager is recommending award to the responsive bidder; and,

WHEREAS, the Engineering Manager will execute the Contract following the final review and approval of the Proposal options; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the Engineering Manager to execute a contract with WGK Construction, with total construction contract expenditures not to exceed \$3,400,000.00 for the construction of the Project, working within a total project budget of \$3,850,000.

Member Moldenhauer made a motion to approve this Resolution.

Member Mele made a Second to approve.

Board Member Votes: 6 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 **March 19, 2024** 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.


Brian M. Key, Secretary,
Bedford Regional Water Authority

(SEAL)