RESOLUTION NO. R-2019-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AWARDING A CONTRACT TO CONSTRUCT A COATED, BOLTED GROUND STORAGE TANK WITH CONCRETE FOOTING/RING WALL & GRAVEL/SELECT FILL FOUNDATION TO TTE, LLC OF SPICEWOOD, TEXAS IN THE AMOUNT OF ONE MILLION ONE HUNDRED FORTY-TWO THOUSAND ONE HUNDRED DOLLARS AND NO CENTS (\$1,142,100.00) ATTACHED IN EXHIBIT A; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop City Council understands the importance improving water service to the citizens of Bastrop, Texas; and

WHEREAS, the FM 20 Ground Storage Tank is being constructed as part of the FM 20 Elevated Storage Tank Project; and

WHEREAS, The City of Bastrop entered into a contract with BEFCO Engineering in March 2016, to design a 16" water line that would cross the Colorado River and provide much needed system redundancy providing more than adequate water pressure and fire flow west of the Colorado River; and

WHEREAS, the engineering contract also included the design of an elevated storage tank and all ancillary components needed to fill the tank; and

WHEREAS, the FM 20 Elevated Storage Tank is being constructed primarily to provide redundancy for fire flow purposes on the west side of the Colorado River, but will also be used for domestic water flow; and

WHEREAS, this project will increase the City's water storage by an additional 500,000 gallons, with 250,000 gallons of elevated storage and 250,000 gallons of ground storage each constructed by a different contractor, and will allow the City to maintain adequate system pressure and fire flow during times of emergency such as an extended power outage; and

WHEREAS, the City of Bastrop authorized BEFCO Engineering to develop the bid documents and Technical Specifications for the project and advertise an Invitation for Bids; and

WHEREAS, two (2) Bids were received for the project ranging from one million one hundred two thousand dollars (\$1,102,000.00) to one million three hundred twenty-three thousand six hundred dollars (\$1,323,600.00) for Base Bid Items 1-22, which includes a coated, bolted Ground Storage Tank with Concrete Footing/Ring Wall & Gravel/Select Fill Foundation; and

WHEREAS, the lowest responsible bidder was found to be TTE, LLC, headquartered in Spicewood, Texas at one million one hundred forty-two thousand one hundred dollars (\$1,142,100.00); and

WHEREAS, the one million one hundred forty-two thousand one hundred dollars (\$1,142,100.00) contract will include Base Bid items 1-8 & 10-22, Alternate Bid item A9B; and

WHEREAS, this item is identified in the FY18 Work Plan as CS #16 (Community Safety), which is "Design and Build Water Tower at SH 20 & SH71".

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

<u>Section 1</u>. That the City Council agrees that TTE, LLC of Spicewood, Texas to be a subject matter expert in the field of elevated storage tanks.

<u>Section 2</u>. The City Manager is hereby authorized to execute a contract between the City of Bastrop and TTE, LLC of Spicewood, Texas (attached as Exhibit A) as well as all other necessary documents.

<u>Section 3</u>. All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

<u>Section 4</u>. This resolution shall take effect immediately from and after its passage, and it is duly resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 12th day of February 2019.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Traci Chavez, Deputy City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney