

**BOARD OF COMMISSIONERS'
RESOLUTION**



Hurricane Creek Phase I Improvements Engineering Services Contract Amendment

WHEREAS, the Hurricane Creek Phase I Improvements consist of elimination of the Highway 86 No. 3 Pump Station, construction of a new pump station at Seigler Road and Hurricane Creek, and new gravity sewer and force main for the purpose of ensuring ReWa can continue to meet responsibilities as a regional wastewater provider; and

WHEREAS, HDR has previously been awarded \$745,090 for performing the study and engineering design of the project; and

WHEREAS, Staff has negotiated a fee not to exceed \$198,495.25 for Amendment No. 3 for additional design services;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with HDR and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$943,585.25.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 26th day of September 2022.



JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Brushy and Welcome Creeks Gravity Sewer Upgrade Study Services Contract Amendment

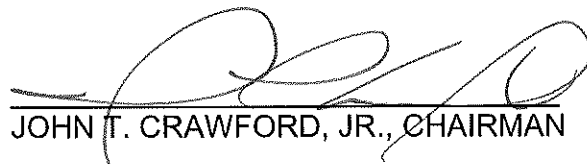
WHEREAS, the Brushy and Welcome Creeks Gravity Sewer Upgrade consists of upgrading approximately 5.4 miles of sewer with the downstream portion starting just south of I-85 and continuing northward along Brushy Creek before ending along McArthur Street. Additionally, a portion of the alignment starts at a junction along Brushy Creek at the Greenville Country Club and continues west along Welcome Creek before ending along Anderson Drive; and

WHEREAS, Black & Veatch Corporation has previously been awarded \$127,680 for performing the flow projection evaluation and preliminary route analysis; and

WHEREAS, Staff has negotiated a fee not to exceed \$715,390 for the alternatives evaluation and PER services;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Black & Veatch Corporation and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$843,070.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 26th day of September 2022.



JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Heritage Park Gravity Improvements Construction Contract Award

WHEREAS, the Heritage Park Gravity Improvements consists of demolition of existing gravity sewer and manholes and construction of approximately 4,100 linear feet of new gravity sewer ranging in diameter from 10-inches to 15-inches;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Don Moorhead Construction, Inc. for a cost not to exceed \$1,910,140 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa, conditioned upon and subject to the following:

1. The Contractor's Acceptance.
2. The Contractor's compliance with the terms and conditions set forth in the Notice of Award.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 26th day of September 2022.



JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER