



Legislation Details (With Text)

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Title: Resolution for Approval of a Professional Services Agreement with Mead and Hunt, Inc. to complete a Dam Safety Inspection and Report for Barton and Superior Dams (\$53,600.00)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Mead and Hunt scope, 2. Fee Proposal - 130716A

Date	Ver.	Action By	Action	Result
8/19/2013	1	City Council	Approved	Pass

Resolution for Approval of a Professional Services Agreement with Mead and Hunt, Inc. to complete a Dam Safety Inspection and Report for Barton and Superior Dams (\$53,600.00)

Your approval is requested for a professional services agreement with Mead and Hunt, Inc. to perform the Federal Energy Regulatory Commission (FERC) Part 12 Dam Safety Inspection and Report for Barton and Superior Dams. Part 12 Dam Safety inspections are required to be completed at these dams every 5 years by an independent consultant specifically approved by FERC. The last inspection was completed in 2008. FERC requires that an approved inspection and safety report be submitted by December 31, 2013.

The City advertised the work to be completed as part of RFP No. 853. The following four responses were received and evaluated:

Mead and Hunt	\$ 53,600.00
Stantec	\$ 63,000.00
Barr Engineering	\$ 69,880.00
Black and Veatch	\$107,000.00

Mead and Hunt, Inc. was the lowest responsible bidder at \$53,600.00. Mead and Hunt, Inc. received Human Rights approval on May 8, 2013 and complies with the living wage ordinance.

This work is to be funded from the approved FY14 General Fund Hydroelectric Dam Operation and Maintenance Budget.

Prepared by: Molly Robinson, Manager, Water Treatment Services

Reviewed by: Craig Hupy, Public Services Area Administrator

Approved by: Steven D. Powers, City Administrator

Whereas, It is necessary to comply with Federal Energy Regulatory Commission (FERC) Part 12 inspection requirements for Barton and Superior Dams;

Whereas, RFP No. 853 was issued to solicit proposals to complete the FERC-required Dam Safety Inspection and Report for Barton and Superior dams;

Whereas, Of the four proposals received, Mead and Hunt was the lowest responsible bidder;

Whereas, Funds are available in the FY14 General Fund Operations and Maintenance budget for Hydroelectric Dams; and

Whereas, Mead and Hunt has received Human Rights approval on May 8, 2013, and complies with the living wage ordinance;

RESOLVED, That the professional services agreement in an amount not to exceed \$53,600.00 with Mead and Hunt, Inc. be approved for completion of the FERC Part 12 Dam Safety Inspection and Report for Barton and Superior Dams;

RESOLVED, That the City Administrator be authorized to approve additional Amendments to the Professional Services Agreement with Mead and Hunt, Inc. in order to satisfactorily complete this project;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute the professional services agreement after approval as to substance by the City Administrator and approval as to form by the City Attorney;

RESOLVED, That the City Administrator be authorized to take the necessary administrative actions to implement this resolution.