

RESOLUTION NO. 2014-77

A RESOLUTION TO APPROVE THE LETTER OF INTENT WITH GE WATER & PROCESS TECHNOLOGIES FOR THE PURCHASE OF THE HOLLOW FIBER MEMBRANE FILTRATION SYSTEM EQUIPMENT FOR THE FRANKLIN WATER TREATMENT PLANT AND AUTHORIZE THE CITY ENGINEER TO EXECUTE THE FINAL PURCHASE CONTRACT (COF CONTRACT NO. 2014-0269) AND REVISE FINAL EQUIPMENT PURCHASE WITHOUT FIRST SEEKING APPROVAL FROM THE BOARD OF MAYOR AND ALDERMEN

WHEREAS, the City of Franklin (City) Board of Mayor and Aldermen (BOMA) approved on November 27, 2012, COF Contract No 2014-0183, the Franklin Water Treatment Plant (WTP) Modifications Project (Project) with Smith Seckman Reid, Inc. (Consultant) to provide for the design of the upgrade of the WTP in order to upgrade equipment and processes to provide for the Environmental Protections Agency's (EPA) enhanced treatment regulations; and

WHEREAS, during the design process, the Consultant with concurrence of the City's staff determined that it would be in the best interest of the Project to preselect the hollow fiber membrane filtration system (Membrane) to be utilized in the Project due to each different manufacturer of Membrane equipment requiring a different designed facility for their equipment; and

WHEREAS, on September 23, 2014, proposals to provide the hollow fiber filtration system for the WTP were received and then evaluated (see Exhibit A) to determine which proposal would best suit the City's need; and

WHEREAS, it is the recommendation of the Consultant with concurrence of City staff to enter into a contract with GE Water & Process Technologies (GE) for purchase of the Membrane equipment for the WTP at a cost of One Million Three Hundred Eighteen Thousand and No/100 Dollars (\$1,318,000.00) with the ability to have the purchase contract assigned to the successful bidder (general contractor) for the WTP Upgrade construction contract; and

WHEREAS, the BOMA also find that it is in the best interest of the City and for the efficiency of performing the future WTP construction contracts to approve the GE Membrane Purchase Letter of Intent for COF Contract No 2014-0269 and to authorize the City Engineer to negotiate an Agreement for Procurement (COF Contract No. 2014-0269) for said Membrane in a form substantially similar to Exhibit B, to execute said Agreement with concurrence of the City Administrator and City Attorney of the final terms of the Agreement and the authority to administer COF Contract No. 2014-0269 on behalf of the City; and

WHEREAS, the BOMA believes this is in the best interest of the City of Franklin, Tennessee.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE THAT:

The Letter of Intent for COF Contract No. 2014-0269 with GE is approved and the City Engineer is authorized to negotiate a purchase agreement with GE for the Membrane equipment with a Base Selling Price of One Million Three Hundred Eighteen Thousand and No/100 Dollars (\$1,318,000.00), to execute said Contract with concurrence of the City Administrator and City Attorney of the final Contract terms and approve necessary revisions to the equipment to be purchased and adjust the Base Selling Price in accordance with the Method of Cost Escalation as found in Attachment A of the Letter of Intent on behalf of the City of Franklin without seeking prior approval from the Board of Mayor and Aldermen.

RESOLVED this the 13th day of January, 2015

CITY OF FRANKLIN, TENNESSEE

Attest:

Dr. Ken Moore
Mayor

Eric S. Stuckey
City Administrator

APPROVED AS TO FORM BY:

Shauna R. Billingsley
City Attorney