RESOLUTION NO. 2015-66

TO BE ENTITLED: "A RESOLUTION TO AWARD THE CONSTRUCTION CONTRACT (COF CONTRACT NO. 2015-0062) FOR THE FRANKLIN WATER TREATMENT PLANT MODIFICATIONS TO JUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$14,018,000.00."

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, on August 4, 2015, sealed bids for construction of the Project (COF Contract No. 2015-0062) were received, opened and publicly read aloud; and

WHEREAS, three bids were received for the construction of the Project ranging from a low of \$14,018,000.00 to a high of \$14,930,000.00 (see attached certified bid tab) with the low bid being submitted by Judy Construction Company of Cynthiana, Kentucky, and

WHEREAS, a review of the Bidder Qualification Questionnaire for Judy Construction reflects that Judy Construction has the work experience and capabilities necessary to successfully deliver a project the size and scope of the Water Treatment Plant Modifications Project, and

WHEREAS, it is the recommendation of the Consultant with concurrence of City staff to enter into (award) the construction contract (COF Contract No. 2015-0062) with Judy Construction Company in the Total Base Bid amount of Fourteen Million Eighteen Thousand and No/100 Dollars (\$14,018,000.00); and

WHEREAS, included in the Total Base Bid for the Project there are several Cash Allowance, Contingency and Guaranteed Price items that will require some negotiations and approvals during the construction of the Project, and

WHEREAS, the BOMA finds that it is in the best interest of the City and for the efficiency of performing the WTP construction contract to authorize the City Administrator, City Engineer and/or the Water Management Department Director to negotiate and approve the expenditures of the Allowance, Contingency and Guaranteed Price items up to the limits as stipulated in the Bid Form with regular reporting of said expenditures to the BOMA; 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 award of the

construction contract (COF Contract No. 2015-0062) to **Judy Construction Company** in the Total Base Bid amount of **Fourteen Million Eighteen Thousand and No/100 Dollars** (\$14,018,000.00) is hereby approved.

BE IT FURTHER RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE, THAT the City Administrator, City Engineer and/or Water Management Department Director are authorized to negotiate and approve the expenditures of the Allowance, Contingency and Guaranteed Price items up to the limits as stipulated in the Bid Form with regular reporting of said expenditures to the BOMA.

RESOLVED this the 25th day of August, 2015.

CITY OF FRANKLIN, TENNESSEE	Attest:
Dr. Ken Moore	Eric S. Stuckey
Mayor	City Administrator
APPROVED AS TO FORM BY:	
Shauna R. Billingsley	
City Attorney	