

RESOLUTION NO: _____

**RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS
AUTHORIZING MANVILLE WATER SUPPLY CORPORATION BOARD TO
APPROVE AWARD OF THE MANVILLE WATER SUPPLY COORPORATION 12”
WATERLINE ALONG EAST PFLUGERVILLE PARKWAY PROJECT**

WHEREAS, the City of Pflugerville and Manville Water Supply Corporation (Manville) entered into that certain Contract for the Purchase and Sale of Wholesale Water, for the Termination of Pre-Existing Contracts, and Related Matters, dated March 19, 2014; and

WHEREAS, a requirement of the Contract was for the City to allow Manville, at the sole expense of the city, to construct a 12” Waterline along East Pflugerville Parkway, to the east side of FM 685; and

WHEREAS, the infrastructure is estimated to require 6,800 linear feet of twelve inch water line to transport six-hundred-eighty-five thousand (685,000) gallons of water per day, to be owned by Manville, upon completion of construction, Manville will accept the work and request reimbursement from the City for the full cost and all expenses of the work; and

WHEREAS, any expense incurred by Manville for the infrastructure to implement the Contract as referenced in section 2.03 and 2.04 shall be approved by the City prior to expense being made.

WHEREAS, the Manville Water Supply Corporation (MWSC) advertised bids using their procedures on August 13, 2019 to secure construction services for the MWSC 12” Waterline Project along East Pflugerville Parkway, in the City of Pflugerville, Texas; and

WHEREAS, three (3) bids were received, opened and read aloud publicly on Wednesday, August 28, 2019 at 10:00 a.m. and it was determined by the Engineer of Record, after tabulation of bids, to recommend the bid be awarded to the lowest responsive bidder; and

WHEREAS, city staff has reviewed the Engineer’s Recommendation and Bid Tabulation and concur with the proposed award of the construction contract.

WHEREAS, Manville is asking for the City of Pflugerville to authorize the award of the bid and construction of the project and accept responsibility for reimbursement of the project cost of construction under the Contract.

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

1. That the City of Pflugerville hereby authorizes Manville to move forward with the award of the bid for the construction of the 12” water line along East Pflugerville Parkway Project to the lowest responsible bidder.

2. The City of Pflugerville accepts responsibility for the project cost of construction under the Contract and will conduct final reconciliation of project costs upon project completion and acceptance by Manville.

APPROVED this 10th day of September, 2019

CITY OF PFLUGERVILLE, TEXAS

By: _____
Victor Gonzales, Mayor

ATTEST:

Karen Thompson, City Secretary