

RESOLUTION NO. 22-62

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE AND EXECUTE MASTER SERVICES AGREEMENTS FOR PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER TREATMENT FACILITIES, RECLAIMED WATER STORAGE AND PUMPING FACILITIES, RECEIVING WETLAND FACILITIES, REGIONAL WASTEWATER PUMPING STATIONS (>300,000 GPD ADF), WASTEWATER AND RECLAIMED WATER TRANSMISSION MAINS OVER 12" IN DIAMETER, WITH INFRASTRUCTURE SOLUTIONS, MOTT MACDONALD AND MCKIM & CREED.

WHEREAS, the City has solicited statements of qualifications from firms or individuals for professional engineering services for wastewater treatment facilities; reclaimed water storage and pumping facilities; receiving wetland facilities; regional wastewater pumping stations (>300,000 GPD ADF); wastewater and reclaimed transmission mains over 12" diameter. Services include, but are not limited to, professional engineering planning, modeling, design, permitting and construction administration services on a wide variety of general and specialized potable water utilities projects. Incidental wastewater and reclaimed water engineering within the overall scope of the project is also included; and

WHEREAS, ten firms responded to the RFQ; and

WHEREAS, a five-member evaluation committee individually reviewed the statements of qualifications; and

WHEREAS, based on the evaluations of the statements of qualifications, the committee ranked Infrastructure Solutions, Mott Macdonald and McKim & Creed, Inc. Nos.1, 2 and 3, respectively for purposes of entering negotiations for satisfactory contracts for this work.

BE IT RESOLVED that:

1. The appropriate officers of the City are authorized and directed to attempt to negotiate a Master Services Agreement for professional environmental engineering services I with **three** of the Firms in the following order of ranking:

First -	Infrastructure Solutions
Second-	Mott Macdonald
Third-	McKim & Creed
Fourth-	Kimley Horn
Fifth-	Barge Design; and

2. The appropriate officers of the City are authorized to execute and deliver on behalf of the City Master Services Agreement in the general form attached, incorporated and presented to the Council today, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of each agreement shall be conclusive evidence of such approval, **provided however**, that individual tasks must be assigned to each firm by separate Task Order specifying the scope of the task and the manner and amount of compensation under the terms contained in the agreement, and **provided further** that each Task Order must be approved by the City Council or City Manager depending on the amount of compensation.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in special session this 9th day December, 2021.

CITY OF PANAMA CITY BEACH

By: 
Mark Sheldon, Mayor

ATTEST:


Lynne Fasone, City Clerk