RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT NO. 2014-021 WITH CDM SMITH, INC. FOR THE T.Z. OSBORNE WATER RECLAMATION FACILITY (WRF) 56 MILLION GALLONS PER DAY (MGD) UPGRADE CONSTRUCTION

WHEREAS, at the February 14, 2014 City Council work session City Council was briefed on a plan recommended by staff to decommission the North Buffalo Water Treatment Facility and upgrade the T.Z. Osborne Water Reclamation Facility;

WHEREAS, the proposed professional services contract has a duration and scope covering all of the proposed infrastructure improvements that will be competitively bid and constructed in three distinct and separate construction packages;

WHEREAS, the agreement also includes compensation for additional design services to cover design rework as a result of the changes in the Jordan Lake Nutrient Management Strategy passed by the State Legislature in 2013;

WHEREAS, funds have been budgeted in the Water Resources Capital Improvements Fund and shall not exceed \$279,850 in Fiscal Year 2014; \$1,647,000 in Fiscal Year 2015; \$2,073,000 in Fiscal Year 2016; and \$990,000 in Fiscal Year 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Professional Services Contract No. 2014-021 with CDM Smith, Inc. for the T. Z, Osborne Water Reclamation Facility (WRF) 56 Million Gallons per Day (MPG) upgrade construction is hereby authorized and the Mayor and/or City Manager and the City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment in the amount of \$4,989,850 from Account No. 503-7023-06.5410 in increments set out above.