

RESOLUTION NO. 22-016

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MARLIN AWARDING A CONTRACT FOR THE TWDB DWSRF #62819 SWTP IMPROVEMENTS WHICH INCLUDES SURFACE WATER TREATMENT PLANT (SWTP) ELECTRICAL IMPROVEMENTS AND TO REHABILITATE CLAIRIFER NO. 2; AND PROVIDING FOR OPEN MEETINGS AND EFFECTIVE DATE CLAUSES.

WHEREAS, the City of Marlin published an advertisement for competitive bids for the purpose of complying with all competitive bidding and procurement requirements as required by Texas law for the following project: TWDB DWSRF #62819 SWTP Improvements, which includes Surface Water Treatment Plant (SWTP) Electrical Improvements, and the additional work to Rehabilitate Clarifier No. 2;

WHEREAS, the advertisement for the Surface Water Treatment Plant (SWTP) Electrical Improvements project was published and advertised as the base bid item and the Rehabilitation of Clarifier No. 2 was advertised as an alternate bid item in the published advertisement for bids and bid documents;

WHEREAS, a single bidder, B-5 Construction Company, Inc., submitted a Bid which was received by the City on May 11, 2022 and thereby opened and announced as required by law, the Bid included a Bid for both the Base Bid item and the Alternate Bid Item;

WHEREAS, the Bidder submitted a Bid for the Base Bid Item, SWTP Electrical Improvements, in the amount of \$194,261.00 and the Bidder submitted a Bid for Alternate Bid Item A1 – Rehabilitate Clarifier No. 2, in the amount of \$378,932.00, for a total Bid of \$573,193.00;

WHEREAS, the City's Engineer has recommended that that the City Council accept the Base Bid Item, SWTP Electrical Improvements, in the amount of \$194,261.00 and accept the Bid for the Alternate Bid Item A1 – Rehabilitate Clarifier No. 2, in the amount of \$378,932.00 for a total Bid of \$573,193.00 for both Bids; and

WHEREAS, the City's engineer has recommended that that the City Council award a contract to the single Bidder, B-5 Construction Company, Inc., SWTP Electrical Improvements, in the amount of \$194,261.00 for the Base Bid, and for Alternate Bid Item A1 – Rehabilitate Clarifier No. 2, in the amount of \$378,932.00 for a total contract price of \$573,193.00 for both Bid items;

WHEREAS, the City's engineer has recommended that that the City Council direct that the City Council resolution awarding a contract to the successful Bidder be submitted to the Texas Water Development Board for approval;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARLIN, TEXAS, that:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. City Council Award of a Contract. The City Council awards a contract to B-5 Construction Company, Inc., to provide the labor and materials for both the SWTP Electrical Improvements for the bid amount of \$194,261.00 and for the Alternate Bid Item A1 – Rehabilitate Clarifier No. 2, in the bid amount of \$378,932.00 for a total contract price of \$573,193.00 for both the SWTP Electrical Improvements and to Rehabilitate Clarifier No. 2.

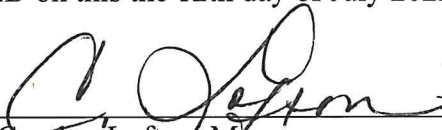
Section 3. Submission of Award and Resolution for TWDB Approval. The City Council directs that the City’s consultant and advisor, MRB Group, submit the bid documents, Bidder’s Bid, and this Resolution awarding a contract to B-5 Construction Company, Inc., to provide the labor and materials for both the SWTP Electrical Improvements and for the Alternate Bid Item A1 – Rehabilitate Clarifier No. 2 for a total contract price of \$573,193.00 to the Texas Water Development Board for review and approval.

Section 4. Effective Date. This Resolution shall become effective from and after the date of its passage in accordance with the Texas Local Gov’t. Code and the City Charter.


Section 5. Open Meetings. The City Council has found and determined that the meeting at which this Resolution is considered is open to the public and that notice thereof was given in accordance with the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended, and that a quorum of the City Council was present.

RESOLUTION PASSED AND APPROVED on this the 12th day of July 2022.





Carolyn Lofton, Mayor



Maryann Waddle, City Secretary