



ECUA GENERAL RESOLUTION NO. GR20-45

A GENERAL RESOLUTION AUTHORIZING THE ACCEPTANCE OF BID AND AWARDING CONTRACT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH "THE APPARENT LOW BIDDER" FOR MOBILE HIGHWAY 12-INCH WATER MAIN UTILITY RELOCATION; AUTHORIZING THE TRANSFER OF PROJECT FUNDS; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

- WHEREAS, on September 3, 2020, the Emerald Coast Utilities Authority (hereinafter "ECUA") solicited competitive bids for Mobile Highway 12-inch Water Main Utility Relocation; and
- WHEREAS, the project will consist of approximately 1,600 linear feet of 12-inch water main, 500 linear feet of 8-inch water main, mostly on Mobile Highway and some on Beulah Road, to include the abandonment/grout-filling of the existing 12-inch water main; and
- WHEREAS, the existing 12-inch water main has experienced three failures within the past ten months causing roadway damage and customer interruption; and
- WHEREAS, the 12-inch water main along Mobile Highway is a vital water main serving the Beulah Area and western Escambia County; and
- WHEREAS, the 21-day required bid advertisement will be met as required by Section 13-2(a)(1) of the ECUA Code; and
- WHEREAS, the bids will be received from the contractors on September 24, 2020; and
- WHEREAS, the most recent water main failure on September 10, 2020, has determined that the project needs to be expedited; and
- WHEREAS, this recommendation will allow ECUA to award the contract based on competitive bids and begin construction four to six weeks earlier than originally expected.

NOW THEREFORE, be it resolved by the Emerald Coast Utilities Authority:

- SECTION 1. ECUA hereby directs and authorizes the Executive Director to award the contract to the lowest responsive bidder up to \$500,000; and

- SECTION 2. Authorize the Executive Director to execute the contract to replace the water main; and
- SECTION 3. Authorize the transfer of funds up to \$500,000 from CIP Project CR405 – General Utility Relocates to a newly created CIP Project to pay the awarded contractor; and
- SECTION 4. This General Resolution shall take effect upon adoption.

Approved as to form:

Adopted on:

/s/ Robert O. Beasley
ECUA General Counsel

ATTEST:

Amanda Miller, Administrative Coordinator

Lois Benson, Board Chairman

Date: September 22, 2020
Account Number:
Amount: \$500,000
Type of Resolution: General Resolution

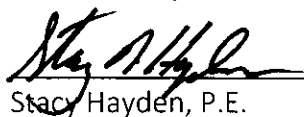
EXPLANATION TO ECUA BOARD

Originating Department: Engineering

PURPOSE: To obtain Board approval to direct and authorize the Executive Director to accept bids and award the contract to the apparent low bidder for Mobile Highway 12-inch Water Main Utility Relocation, not to exceed \$500,000.

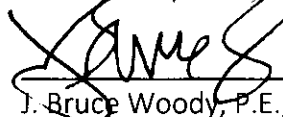
REMARKS: The ECUA Engineering staff has developed this contract and advertised for bids based on State requirements. Recent breaks have demonstrated the need to expedite this project. Staff proposes a schedule that meets the advertising requirements of the ECUA Code. To expedite this project by one month, the staff recommends the ECUA Board to authorize the Executive Director to execute a contract to the lowest and best bidder, if under \$500,000. The bid will be received on September 24, 2020. Approval of this Resolution will allow construction to proceed earlier, rather than waiting an additional month to the next Board meeting for bid award authority.

Submitted by:



Stacy Hayden, P.E.
Director of Engineering
969-6648

Reviewed by:



J. Bruce Woody, P.E., M.P.A.
Executive Director

Brandon Knight, P.E.
Manager of Utility Coordination
969-6650