MAYOR AND COMMISSIONERS OF THE TOWN OF PERRYVILLE

RESOLUTION NO. 2022-05

A RESOLUTION APPROVING CERTAIN PROCUREMENTS FOR UPGRADES TO THE TOWN'S WATER TREATMENT PLANT

EXPLANATORY STATEMENT: Pursuant to Resolution 2022-01 the Mayor and Commissioners of the Town of Perryville expressed the intent of the Town to use American Rescue Plan Act of 2021 ("ARPA") funds as the predominant funding source for the Town's Two Train Expansion and Cyclic Aeration project ("the project"), to the extent that funds for the project are not available from other federal, State or County grants. The tentative cost of the project, with contingencies, is approximately \$4,328,000. The project is tentatively scheduled for completion in November, 2023.

The project involves the purchase two (2) trains of ZeeWeed® 500D ultrafiltration membrane systems at a cost of approximately \$831,000, and, thereafter, upgrade the entire filtration system to cyclic aeration for membrane air scour. The upgrade will also necessitate improvements to the raw water pump station, chlorine contact tanks and finished water pump station to handle the increased water plant capacity. The Town has determined that the ZeeWeed® 500D ultrafiltration membrane system is a product that can be acquired from only one source and, thus, is exempt from competitive bidding.

Professional engineering services for the project will be provided by AECOM. These services include the design, permitting, bidding and construction phases of the project. AECOM is the Town's long-standing consulting engineer and is familiar with the design and operations of the Town's water treatment plant. For these reasons the Town has determined that seeking competitive proposals for engineering services for this project would not be appropriate.

By this Resolution the Mayor and Commissioners approve the project, authorize the acquisition of two (2) trains of ZeeWeed® 500D ultrafiltration membrane systems at a cost of approximately \$831,000, and authorize the provision of professional engineering services by AECOM at a cost of approximately \$567,300.

Now, therefore,

BE IT RESOLVED BY THE MAYOR AND COMMISSIONERS OF THE TOWN OF PERRYVILLE that:

- 1. The EXPLANATORY STATEMENT is an integral part of this Resolution and not merely prefatory; and
- 2. The Mayor and Commissioners approve the project and authorize the Town Administrator, with the assistance of other Town staff, to oversee the implementation of the project; and
- 3. The Mayor and Commissioners hereby authorize the Town to acquire two (2) trains of ZeeWeed® 500D ultrafiltration membrane systems at a cost of approximately \$831,000, and further authorize the Town to enter into a contract with AECOM to provide professional engineering services for the project at a cost of approximately \$567,300; and
- 4. The Mayor is authorized to sign contracts on behalf of the Town for the purchase of the two (2) trains of ZeeWeed® 500D ultrafiltration membrane systems and the provision of professional engineering services for the project by AECOM, after approval of such contracts by the Town Attorney;

5. The authorizations provided in paragraphs 2, 3 and 4 are subject to the appropriation and availability of ARPA funds and such other funds as may be required for such purposes; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its passage.

READ AND PASSED THIS gh day of March, 2022.

ATTEST:

MAYOR AND COMMISSIONERS OF THE TOWN OF PERRYVILLE

Matt Roath, Mayor