

**RESOLUTION NUMBER 3502-19**

**AWARDING THE RFQ PS010-19 ENGINEERING SERVICES CONTRACT  
FOR THE ALABAMA DEPARTMENT OF CONSERVATION  
AND NATURAL RESOURCES GRANT #M1A14-FHWW  
(RESTORE ACT- WORKING WATERFRONT AND GREENSPACE PROJECT)**

WHEREAS, the City of Fairhope was awarded a RESTORE Act Direct Component Subrecipient Grant from the Alabama Department of Conservation and Natural Resources (ADCNR) on April 26, 2019; and

WHEREAS, the project requires Professional Engineering Services and the City did solicit Requests for Qualifications (RFQ PS010-19) in accordance with applicable federal, state and local laws, codes, regulations, ordinances, etc., including, but not limited to all executive orders (EO), Office of Management and Budget (OMB) requirements, and U.S. Treasury Regulations; and

WHEREAS, the City did receive eight (8) proposals from Engineering Firms for said services which were opened and reviewed, and the City's Evaluation Committee selected the four (4) most qualified firms to make presentations on July 26, 2019, and subsequently rated them according to the rating criteria; and

WHEREAS, the City's Evaluation Committee determined Goodwyn, Mills and Cawood, Inc. to be the most qualified firm and recommends that this firm be selected for said services; and

WHEREAS, the amount obligated for Engineering Services for Phase I of the Subrecipient Grant by the U.S. Department of Treasury is Four-hundred and ninety-six thousand, seven-hundred and sixty-six dollars (\$496,766.00) for Engineering Design Fees (\$418,766.00) and Other Engineering Fees (\$78,000.00), and an additional amount estimated at Two-hundred and eighty-one thousand, nine-hundred and twenty dollars (\$281,920.00) will be obligated for Engineering Construction Inspection Services for Phase II of the Subrecipient Grant following completion of Phase I; and

WHEREAS, One-hundred percent (100%) of the Professional Engineering Services fees will be paid for with grant funds made available through the Subrecipient Grant Agreement #M1A14-FHWW with ADCNR, and the total Engineering Services fees will not exceed 12.5% of the total project grant funds of \$6,200,000.00 (or \$778,686.00);

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THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope awards the contract for Professional Engineering Services (RFQ PS010-19) for ADCNR Grant #M1A14-FHWW to Goodwyn, Mills and Cawood, Inc., subject to review and approval by ADCNR and City Attorney prior to execution; and

BE IT FURTHER RESOLVED BY THE City of Fairhope, that the City will initially award the contract for \$496,766.00 (amount obligated for Phase I) and will amend the awarded contract between the City and Goodwyn, Mills and Cawood, Inc. during Phase II of the project to include the additional amount obligated for Program Administration Services for Phase II (estimated at \$281,920.00).

DULY ADOPTED THIS 26TH DAY OF AUGUST, 2019

  
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Karin Wilson, Mayor

Attest:

  
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Lisa A. Hanks, MMC  
City Clerk