

Resolution No. 16-38

**RESOLUTION RECONFIRMING AWARD OF A CONTRACT UNDER
A FAIR AND OPEN PROCESS TO REMINGTON & VERNICK
FOR ENGINEERING/INDEPENDENT FINANCIAL ADVISOR SERVICES
TO EVALUATE THE WOODBURY WATER AND SEWER INFRASTRUCTURE
AND OPERATION PURSUANT TO THE WATER INFRASTRUCTURE
PROTECTION ACT**

WHEREAS, the Water Infrastructure Protection Act permits municipalities to transfer public water and waste water systems to other public or private entities in certain instances to provide for an efficient method of addressing and insuring the continued integrity of drinking water and the environment, address aging infrastructure systems, deterioration of the physical assets of the systems and damage to the systems; and

WHEREAS, in order to explore the feasibility and desirability of such a transfer, the City of Woodbury pursuant to a fair and open process authorized the issuance of Request for Proposals for professional engineer/financial advisor to evaluate the Woodbury Water and Sewer infrastructure, operation and value; and

WHEREAS, proposals were received and evaluated by the Committee and the City Administrator who determined that Remington and Vernick Engineers were the most qualified proposer and recommend entry into a contract with Remington and Vernick Engineers in accordance with the proposal attached hereto.

WHEREAS, pursuant to Resolution No. 15-158, the Mayor and Council of the City of Woodbury authorized and entered into a contract with Remington and Vernick Engineers to analyze and report on the value of the system and the short and long term impacts to rate-payers of the cash-flow structure of the proposed transaction and to provide an estimate as to the financial requirements necessary to address the emergent conditions and to operate and maintain

the system pursuant to the Water Infrastructure Protection Act and consistent with the proposal attached hereto.

WHEREAS, the contract for services are still being performed and Mayor and Council wish to reconfirm the award as the services under the contract will extend into 2016.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Woodbury that the contract entered into pursuant to R-15-158 between the City of Woodbury and Remington & Vernick for Engineering/Independent Financial Advisor Services to Evaluate the Woodbury Water and Sewer Infrastructure and Operation pursuant to the Water Infrastructure Protection Act is hereby reconfirmed.

ADOPTED at the annual reorganization meeting of the Mayor and City Council of the City of Woodbury held on Tuesday, January 5, 2016.

CITY OF WOODBURY



DAVID TROVATO
President of Council

ATTEST:



ROY A. DUFFIELD, City Clerk