

RESOLUTION NO. 4-2013

CITY OF READING  
Berks County, Pennsylvania

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RESOLUTION

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A RESOLUTION

**DECLARING THE OFFICIAL INTENT OF THE CITY OF READING TO RATIFY THE AWARD OF A DAMS CONDITION ASSESSMENT CONSULTING CONTRACT TO URS CORPORATION FOR A CONTRACT PRICE NOT-TO-EXCEED \$61,541.**

WHEREAS, the City of Reading, Berks County, Pennsylvania (the "City") is a municipality and a political subdivision organized and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the City owns five dams – Bernhart's, Bushong's Mill (Tulpehocken), Egelman's Upper and Lower, and Ontelaunee – each of which was constructed more than 100 years ago; and

WHEREAS, the City's Public Works Department, working through the City's Purchasing Coordinator, prepared and advertised a Request for Proposal to solicit proposals from professional consulting firms to perform a comprehensive assessment of the structural condition of each dam and prepare a plan to bring each dam into compliance with applicable laws and engineering standards for awarding a consulting contract to perform such professional services on behalf of the City (the "Dams Condition Assessment Contract"); and

WHEREAS, after evaluating the proposals received in connection with such Request for Proposals, the City has determined that the proposal submitted by URS Corporation represented the best overall value to perform the services necessary to assess the structural condition of each dam; and

WHEREAS, the City's Managing Director approved the award of the Dams Condition Assessment Consulting Contract to URS Corporation on December 20, 2013, for a contract price not-to-exceed of \$61,541; and

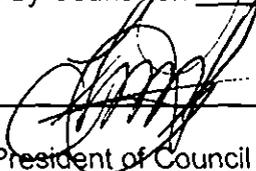
WHEREAS, this Resolution is being presented to City Council for its consideration and ratification of the award of the Dams Condition Assessment Consulting Contract to URS

Corporation at a regularly scheduled public meeting, duly advertised and notice given in accordance with applicable law.

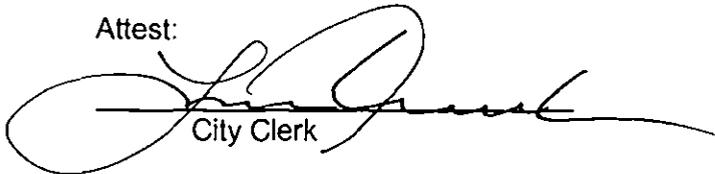
**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Reading as follows:

"RESOLVED, that City hereby approves and ratifies the award of the Dams Condition Assessment Consulting Contract to URS Corporation, for a contract price not-to-exceed \$61,541, subject to increases and decreases to the contract amount in accordance with the terms of the Agreement.

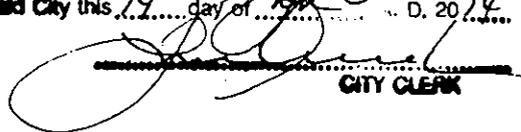
Adopted by Council on Jan 14

  
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President of Council

Attest:

  
\_\_\_\_\_  
City Clerk

I, **LUNDA A. KELLEHER**, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original resolution of the Council of the City of Reading, on the 14 day of Jan, A. D. 2014. Witness my hand and seal of the said City this 14 day of Jan, A. D. 2014.

  
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CITY CLERK