

RESOLUTION NO. 19-01

A RESOLUTION OF THE ARANSAS COUNTY NAVIGATION DISTRICT AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES PROVIDER CONTRACTS FOR HURRICANE HARVEY RELATED DISASTER RECOVERY AND MITIGATION PROGRAMS ADMINISTERED THROUGH THE FOLLOWING AGENCIES.

ECONOMIC DEVELOPMENT ADMINISTRATION
FEDERAL EMERGENCY MANAGEMENT AGENCY
TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT
TEXAS GENERAL LAND OFFICE
TEXAS WATER DEVELOPMENT BOARD
U.S. DEPARTMENT OF AGRICULTURE
U.S. DEPARTMENT OF ENERGY
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the programs through the agencies referenced above require implementation by professionals experienced of federally funded disaster recovery and mitigation projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with federal requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

NOW, THEREFOR, BE IT RESOLVED:

Section 1. That **G&W ENGINEERS, INC.**, be selected to provide application and project related **professional engineering services** for disaster recovery and mitigation projects administered through the agencies listed above.

Section 2. That any and all project related service contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider.

PASSED AND APPROVED ON _____, 2019.

APPROVED:

ATTEST:

Aransas County Navigation District
Malcolm Dieckow, Chairman

ACND, Harbor Master, Keith Barrett