

RESOLUTION NO. 4499

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING A DISCRETIONARY SERVICES AGREEMENT WITH ONCOR ELECTRIC DELIVERY COMPANY LLC; FOR THE PURPOSE OF REPLACING OVERHEAD FACILITIES WITH UNDERGROUND FACILITIES AS PART OF THE BATES STREET RECONSTRUCTION PROJECT, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$62,169.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS

WHEREAS, the city is about to begin a full reconstruction of Bates Street as part of the Old Town Keller Phase II project; and

WHEREAS, the design engineers for the Bates Street Reconstruction project worked with Oncor Electric Delivery Company LLC to plan for relocating as much equipment as possible underground to reduce visual clutter; and

WHEREAS, the cost of the Discretionary Service Agreement is calculated with a credit of the estimated cost of relocating overhead facilities if the City had not requested the facilities to be placed underground; and

WHEREAS, the terms and conditions set forth in the new agreement for the Discretionary Service Agreement are attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby approves a Discretionary Service Agreement with Oncor Electric Delivery Company LLC for the purpose of replacing overhead facilities with underground facilities as part of the Bates Street Reconstruction project, in the amount of \$62,169.00; and further authorizes the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, this resolution shall be effective upon its adoption.

AND IT IS SO RESOLVED.

Passed by a vote of 5 to 0 on this the 22nd day of March, 2022.

CITY OF KELLER, TEXAS

Armin R. Mizani, Mayor

Attest:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney