

RESOLUTION NO. 4551

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE OF TWO (2) REPLACEMENT EMERGENCY GENERATORS AND INSTALLATION SERVICES IN THE AMOUNT OF \$270,000.00 FROM FORT WORTH ELECTRIC OF FORT WORTH, TEXAS THROUGH THE CONTRACT AND INTERLOCAL AGREEMENT WITH TARRANT REGIONAL WATER DISTRICT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to purchase two (2) replacement emergency generators and installation services, for the City of Keller; and

WHEREAS, the Fiscal Year (FY) 2021-22 Facility Capital Replacement Fund budget provides for the purchase of said emergency generators and installation services in the amount of \$270,000.00; and

WHEREAS, the delivery of the emergency generators and installation services will occur in FY 2023-24 and the FY 2023-24 budget will include the purchase of said emergency generators and installation services; and

WHEREAS, the purchase from Fort Worth Electric, Inc. of Fort Worth, Texas through the contract and interlocal agreement with Tarrant Regional Water District has been determined to be the lowest and most responsible method of purchasing therefor.

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 the purchase of two (2) replacement emergency generators and installation services from Fort Worth Electric of Fort Worth, Texas through the contract and interlocal agreement with Tarrant Regional Water District in the amount of \$270,000.00; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said purchase of two (2) replacement emergency generators and installation services, shall be paid from the Facility Capital Replacement Fund, in the amount of \$270,000.00.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 6th day of September, 2022.

CITY OF KELLER, TEXAS

BY: _____
Armin R. Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney