RESOLUTION NO. 4377

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT WITH KIMLEY-HORN OF FORT WORTH, TEXAS, TO PROVIDE ENGINEERING SERVICES RELATING TO THE DESIGN OF THE SHADY GROVE ROAD IMPROVEMENTS PROJECT, FOR THE PUBLIC WORKS DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$867,880.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City of Keller, Texas has an annual Capital Improvements Program (CIP) to maintain and/or improve the street system; and

WHEREAS, the City Staff has reviewed the qualifications of Kimley-Horn of Fort Worth, Texas, and this firm is well qualified to provide design services for said project; and

WHEREAS, the City Staff recommends Kimley-Horn of Fort Worth, Texas be used to perform the engineering design for said project, for a total amount of \$867,880.00.

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, City Council of the City of Keller, Texas, hereby approves an Agreement with Kimley-Horn of Fort Worth, Texas to provide engineering services, relating to the design of the Shady Grove Road Improvements project, in the amount of \$867,880.00, in accordance with the terms and conditions set forth in said Agreement for Engineering Services; and further authorizes the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said project shall be paid from the Streets Capital Improvements Project budget with funding provided from the General Fund in the amount of \$867,880.00, budgeted therefor.

Section 4: THAT, this resolution shall be effective upon its adoption.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 6th day of July, 2021.

CITY OF KELLER, TEXAS

	Ву:	
	,	Armin R. Mizani, Mayor
ATTEST:		
Kelly Ballard, City Secretary		
Approved as to Form and Legality:		
L. Stanton Lowry, City Attorney		