

RESOLUTION NO. 4388

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE BID FOR THE PURCHASE AND INSTALLATION OF A RESTROOM BUILDING AT OVERTON RIDGE PARK, IN THE AMOUNT OF \$228,568.00, FROM ROMTEC, INC., OF ROSEBURG, OREGON, THROUGH THE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) BUYBOARD COOPERATIVE PURCHASING PROGRAM, FOR THE PARKS AND RECREATION DEPARTMENT; 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 add a restroom building at Overton Ridge Park, for the Parks and Recreation Department; and

WHEREAS, the Fiscal Year 2019-20 Keller Development Corporation Budget provides for the purchase of said restroom building; and

WHEREAS, the purchase from Romtec, Inc. of Roseburg, Oregon, through the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program 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 and installation of a restroom building at Overton Ridge Park, from Romtec, Inc. of Roseburg, Oregon, through the Texas Association of School Boards (TASB) BuyBoard Cooperative Purchasing Program; in the amount of \$228,568.00, for the Parks and Recreation Department, 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 construction of a restroom building at Overton Ridge Park shall be paid from the Parks Capital Improvement Project Fund, in the amount of \$228,568.00, with funding provided by the Keller Development Corporation Fund.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 20th day of July, 2021.

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