RESOLUTION NO. 4673

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING CONTRACT AMENDMENTS # 2 AND # 3 TO AN AGREEMENT FOR DESIGN SERVICES AND CONTRACT ADMINISTRATION WITH PARKHILL, OF ARLINGTON, TEXAS, FOR WATER AND SEWER SYSTEM EVALUATION AND DESIGN AT THE KELLER SPORTS PARK, AND FOR THE DESIGN, ENGINEERING, BIDDING AND CONSTRUCTION PHASE SERVICES RELATING TO THE SPLASHPAD PROJECT AT THE KELLER SPORTS PARK, IN THE TOTAL AMOUNT OF \$363,853.00, FOR THE PUBLIC WORKS AND PARKS AND RECREATION DEPARTMENTS; 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 and the region to update the water and sewer system and add a splashpad to the Keller Sports Park to meet the needs of the citizens; and
- WHEREAS, funding in the amount of \$117,430.00 shall be paid from the Public Works Capital Improvement Fund with funding provided by the Water/Sewer Fund, and funding in the amount of \$246,423.00 shall be paid from the Parks Capital Improvement Project Fund and a budget amendment will be required during FY 2022-23 to transfer funds from the Keller Development Corporation Fund for the project; and
- WHEREAS, city staff recommends selecting Parkhill, for the design, engineering, bidding and construction phase services for the water and sewer system, and splashpad in the total amount of \$363,853.00.

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, the City Council of the City of Keller, Texas hereby approves contract amendments # 2 and # 3 for the Water and Sewer System Evaluation and Design, and Design Services and Contract Administration for the Splashpad at Keller Sports Park with Parkhill, of Arlington, Texas; in the total amount of \$363,853.00, for the Public Works and Parks and Recreation Departments, and further authorizes the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

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THAT, the cost of said services shall be paid from the Public Works Capital Improvement Fund with funding provided by the Water/Sewer Fund, and Parks Capital Improvement Project Fund and a budget amendment will be required during FY 2022-23 to transfer funds from the Keller Development Corporation Fund for the project.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 1st day of August, 2023.

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		