

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE AND INSTALLATION OF PARK AMENITIES INCLUDING FOUR LIGHTED PICKLEBALL COURTS, ONE SHADE STRUCTURE, AND SIDEWALK AND TRAIL IMPROVEMENTS FOR BEAR CREEK PARK, IN THE AMOUNT OF \$399,777.00, FROM THE PLAYGROUND, SHADE AND SURFACING DEPOT, LLC., OF KELLER, TEXAS, 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 purchase and install various park amenities for Bear Creek Park, for the City of Keller; and

WHEREAS, the Fiscal Year 2022-23 Keller Development Corporation Fund budget includes funding for park improvements in the amount of \$400,000.00; and

WHEREAS, the purchase from The Playground, Shade and Surfacing Depot, LLC., of Keller, Texas through the Texas Association of School Boards (TASB) BuyBoard Purchasing Cooperative 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 park amenities including four lighted pickleball courts, one shade structure, and sidewalk and trail improvements from The Playground, Shade and Surfacing Depot, LLC., of Keller, Texas through the Texas Association of School Boards (TASB) BuyBoard Purchasing Cooperative in the amount of \$399,777.00; 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 and installation of the playground structure shall be paid from the Parks Capital Improvement Project

Fund with funding from the Keller Development Corporation Fund in the amount of \$399,777.00 budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 6th day of December, 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