

RESOLUTION NO. 4237

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, CANCELING CONTRACT NO. 16-78 AND APPROVING A NEW AGREEMENT FOR PROFESSIONAL SERVICES WITH THOMAS HOOVER ENGINEERING, LLC, OF KELLER, TEXAS FOR THE PURPOSE OF PROVIDING ENGINEERING DESIGN SERVICES FOR THE BARBARA LANE DRAINAGE IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$77,370.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, it has been determined by the City Council of the City of Keller, Texas that it is in the best interest of the health, safety and general welfare of the city of Keller to protect the city's infrastructure; and

WHEREAS, the City Manager approved Contract No. 16-78 on July 29, 2016; and

WHEREAS, during easement negotiations with the affected property owners, the project scope grew to include additional drainage improvements and a hike and bike trail; and

WHEREAS, it is necessary to cancel the original agreement (Contract No. 16-78) and replace said agreement with a new agreement for engineering design services for the Barbara Lane Drainage Improvements Project; and

WHEREAS, the city staff recommends Thomas Hoover Engineering, LLC of Keller, Texas continue to provide engineering design services for said project, in the amount of \$77,370.00.

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 cancels Contract No. 16-78 and approves an Agreement for Professional Services with Thomas Hoover Engineering, LLC of Keller, Texas; for the purpose of providing engineering design services, for the Public Works Department, in the amount of \$77,370.00; 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 Agreement for Professional Services be funded from Drainage System Capital Improvement Fund with funds provided from the Drainage Utility Fund and Water-Wastewater Fund.

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 5th day of May, 2020.

CITY OF KELLER, TEXAS

BY: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney