

RESOLUTION NO. 4575

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT WITH WADE TRIM, INC., OF FORT WORTH, TEXAS, TO PROVIDE ENGINEERING SERVICES RELATING TO THE DESIGN OF THE 2023 ANNUAL STREET MAINTENANCE PROJECT FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$220,000.00; 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 citizens of the City of Keller to complete annual street maintenance activities; and

WHEREAS, the City of Keller has an annual Capital Improvements Program (CIP) to maintain the residential street system through actions that range from simple surface treatments and localized repairs to full reconstruction; and

WHEREAS, voters approved a ¼-cent sales tax and a Street Improvement Fund was established to receive the funds generated by the sales tax; and

WHEREAS, city staff has reviewed the qualifications of Wade Trim, Inc. of Fort Worth, Texas, and this firm is well qualified to provide design services for said project; and

WHEREAS, city staff recommends Wade Trim, Inc. of Fort Worth, Texas be utilized to perform the engineering design for said project, in the amount of \$220,000.00.

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 an agreement with Wade Trim, Inc., of Fort Worth, Texas to provide engineering services, relating to the design of the 2023 Annual Street Maintenance Project, in the amount of \$220,000.00, 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 Street System Capital Improvements Project Fund, with funding provided by the Street Maintenance Fund budget in the amount of \$220,000.00, 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 18th day of October, 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