

RESOLUTION NO. 4456

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE PURCHASE AND INSTALLATION OF A PLAYGROUND STRUCTURE FOR THE CHASE OAKS ACTIVITY NODE, IN THE AMOUNT OF \$109,787.00, 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 a replacement playground for the Chase Oaks Activity Node, for the City of Keller; and

WHEREAS, the Fiscal Year 2021-22 Keller Development Corporation Fund budget includes funding for a playground structure replacement in the amount of \$110,000.00; 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 a replacement playground 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 \$109,787.00; 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 \$109,787.00 budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 7th day of December, 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