

RESOLUTION NO. 3970

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE BID FROM COOPER GENERAL CONTRACTORS, OF PLANO, TEXAS, FOR THE FIRE STATION 2 & 3 ALTERATION AND REMOTE BUILDING PROJECT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, a request for sealed bids for the Fire Station 2 & 3 Alteration and Remote Building Project was duly advertised in accordance with State law, and three (3) sealed bids were received, opened, and bidder names read aloud at 2:00 p.m., on November 30, 2017; and

WHEREAS, the three (3) sealed bids have been reviewed by City Staff and the project architect, with all three (3) found to be over the estimated construction budget; and

WHEREAS, after review of the three (3) sealed bids by the City Staff and the architect it is determined that the bid from Cooper General Contractors, of Plano, Texas in the total amount of \$2,589,678.00 is the most qualified and responsible bid; and

WHEREAS, funding for the estimated construction budget in the amount of \$2,289,229.00 has been provided through the issuance of the 2017 Certificates of Obligation; and

WHEREAS, awarding this contract will result in a construction budget deficit of \$300,449.00 requiring a future budget to transfer funds from the City of Keller General Fund to cover this deficit.

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 bid from Cooper General Contractors, of Plano, Texas, for the Fire Station 2 & 3 Alteration and Remote Building Project in an amount not to exceed \$2,589,678.00; 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 Fire Station 2 & 3 Alteration and Remote Building Project shall be paid from the 2017 Certificates of Obligation, and a future budget amendment transferring \$300,449.00 from the City of Keller General Fund.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 16th day of January, 2018.

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