RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE DESIGN SERVICES, CONTRACT ADMINISTRATION AND FLOOD PLAIN STUDY FOR THE BEAR CREEK PARK PARKING LOT ADDITIONS, IN THE AMOUNT OF \$95,235.00; WITH DUNKIN SIMS STOFFELS INC., OF GARLAND, TEXAS, 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 and the region to add additional parking lots to Bear Creek Park to meet the needs of the citizens; and
- WHEREAS, funding in the amount of \$95,235.00 shall be paid from the Parks Capital Improvement Project Fund and a budget amendment will be required during FY 2022-23 to transfer funds from the Keller Development Corporation Fund for the project; and
- WHEREAS, city staff recommends selecting Dunkin Sims Stoffels, Inc., for the design services, contract administration and flood plain study of the project in the amount of \$95,235.00.

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 for Professional Services for the Bear Creek Park Parking Lot Additions with Dunkin Sims Stoffels, Inc., of Garland, Texas; in the amount of \$95,235.00, for the Parks and Recreation Department, 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 services shall be paid from the Parks Capital Improvement Project Fund and a budget amendment will be required during FY 2022-23 to transfer funds from the Keller Development Corporation Fund for the project.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 4th day of April, 2023.

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		