RESOLUTION NO. 4476

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT WITH KIMLEY-HORN OF FORT WORTH, TEXAS, TO PROVIDE ENGINEERING SERVICES RELATING TO THE DESIGN OF THE SOUTH ELM STREET RECONSTRUCTION PROJECT, FOR THE PUBLIC WORKS DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$2,347,310.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

- WHEREAS, on December 18, 2018 the City Council accepted the Old Town Keller Phase II Implementation Plan and Conceptual Layout developed by Kimley-Horn; and
- WHEREAS, the City Council desires to continue pursuing the projects included in the Old Town Keller Phase II Implementation Plan and Conceptual Layout, including the full reconstruction of South Elm Street; and
- WHEREAS, a portion of the construction funding will come from the Tarrant County Transportation Bond approved by voters in 2021, which stipulates construction must be completed by the end of calendar year 2026; and
- WHEREAS, the project limits are from the creek crossing at Big Bear Creek to FM 1709 and Pecan Street from South Elm Street to Elkhorn Trail; and
- WHEREAS, city staff has reviewed the qualifications of Kimley-Horn of Fort Worth, Texas, and determined this firm is well qualified to provide design services for said project; and
- WHEREAS, city staff recommends Kimley-Horn of Fort Worth, Texas be used to perform the engineering design for said project, for a total amount not to exceed \$2,347,310.00.

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 Kimley-Horn of Fort Worth, Texas to provide engineering services, relating to the design of the South Elm Street reconstruction project, in the amount of \$2,347,310.00, 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 Streets Capital Improvements Project budget with funding provided from the General Fund in the amount of \$2,347,310.00, budgeted therefor.
Section 4:	THAT, this resolution shall be effective upon its adoption.
AND IT IS SO R	ESOLVED.
Passed by a vote of 6 to 0 on this the 1st day of February, 2022.	
	CITY OF KELLER, TEXAS
	By: Armin R. Mizani, Mayor
ATTEST:	
Kelly Ballard, Cit	ty Secretary
Approved as to I	Form and Legality:
L. Stanton Lowry	y, City Attorney