

RESOLUTION NO. 4678

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, OF FORT WORTH, TEXAS FOR THE UTILITY SYSTEM GENERATORS PROJECT IN THE AMOUNT OF \$1,112,800.00 FOR THE PUBLIC WORKS DEPARTMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL 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 improve the utility system for the City of Keller; and

WHEREAS, the City Staff has reviewed the qualifications of Freese and Nichols of Fort Worth, Texas, and this firm is well qualified to provide said professional services, in an amount of \$1,112,800.00.

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 a professional services agreement with Freese and Nichols, of Fort Worth, Texas in the amount of \$1,112,800.00 in accordance with the terms and conditions set forth in said agreement; and further authorizes the City Manager to execute all documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said project shall be paid from the Water System Capital Improvements Project Fund, with funding provided by the Water & Wastewater Utility and ARPA funds, in the amount of \$1,112,800.00 budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of \_ to \_ on this the 1st day of August, 2023.

CITY OF KELLER, TEXAS

By: \_\_\_\_\_  
Armin R. Mizani, Mayor

ATTEST:

\_\_\_\_\_  
Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney