

RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BAIRD, HAMPTON AND BROWN, OF GRAPEVINE, TEXAS, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO PUBLIC WORKS ENGINEERING DIVISION OPERATIONS, IN THE AMOUNT OF \$100,000.00 FOR A ONE YEAR PERIOD WITH FOUR (4) ADDITIONAL ONE (1) YEAR PERIODS, NOT TO EXCEED FIVE (5) YEARS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the Public Works Department has been unable to recruit qualified applicants to support the ongoing engineering needs of the department; and

WHEREAS, the City Staff has reviewed the qualifications of Baird, Hampton and Brown of Grapevine, Texas, and determined the firm is well qualified to provide engineering services for said needs; and

WHEREAS, the City Staff recommends Baird, Hampton and Brown of Grapevine, Texas be used to provide the professional engineering services for said needs, for a total amount of \$100,000.00.

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 Baird, Hampton and Brown, of Grapevine, Texas to provide professional engineering services, relating to the engineering needs of the Public Works Department, in the amount of \$100,000.00, 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 FY 2022-23 Public Works – Water & Wastewater Administration operations budget in the amount of \$100,000.00.

Section 4: THAT, the agreement shall be in effect for one (1) year, with an option to renew for four (4) additional one (1) year periods, not to exceed five (5) total years.

Section 5: THAT, this resolution shall be effective upon its adoption.

AND IT IS SO RESOLVED.

Passed by a vote of \_\_\_\_ to \_\_\_\_ on this the 6th day of December, 2022.

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