

RESOLUTION NO. 4768

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, OF IRVING, TEXAS; FOR THE PURPOSE OF PROVIDING ENGINEERING DESIGN, RELATING TO THE MAINTENANCE AND REHABILITATION OF THE WHITLEY ELEVATED STORAGE TANK, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$356,000.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City of Keller has an annual Capital Improvements Program (CIP) to maintain the water system; and

WHEREAS, the City Staff has reviewed the qualifications of Kleinfelder of Irving, Texas, and this firm is well qualified to provide design services for said project; and

WHEREAS, the City Staff recommends Kleinfelder of Irving, Texas be used to perform the engineering design for said project, for a total amount of \$356,000.00.

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 for Professional Services with Kleinfelder of Irving, Texas; for the purpose of providing engineering design services, relating to the maintenance and rehabilitation of the Whitley Elevated Storage Tank, for the Public Works Department, in the amount of \$356,000.00; 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 project shall be paid from the Water & Wastewater Capital Improvements Project Fund, with funding provided by the Water & Wastewater Utility Fund and APRA funds in the amount of \$356,000.00, budgeted therefor.

Section 3: THAT, as unforeseen circumstances are encountered, further council action and budget amendments may be required.

Section 4: THAT, this resolution shall be effective upon its adoption.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 19th day of March, 2024.

CITY OF KELLER, TEXAS

BY: _____
Armin Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney