

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS AUTHORIZING PAYMENT TO S.Y.B. CONSTRUCTION CO., INC. OF IRVING, TEXAS FOR THE EMERGENCY ACTION TO REPAIR A LEAK OF THE 18-INCH WATER TRANSMISSION LINE LOCATED AT THE PEARSON PUMP STATION, OWNED BY THE CITY OF KELLER IN THE AMOUNT OF \$78,178.78.

WHEREAS, in October 2023, a leak was detected on the 18-inch water transmission line owned by the City of Keller at the Pearson Pump Station; and

WHEREAS, the City of Keller utilizes a 3rd party utility contractor for these kind of emergency repairs; and

WHEREAS, the Texas Local Government Code § 252.022(a)(3) provides an exemption to purchasing requirements for these types of emergency repairs; and

WHEREAS, the total cost of the emergency repair is \$78,178.78.

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 payment of \$78,178.78 to S.Y.B. Construction Co., Inc. of Irving, Texas for the emergency repair of the 18-inch water transmission line.

Section 3: THAT, the source of said payment shall be paid from the FY 2023-24 Public Works – Water Distribution operations budget with funding provided by the Water-Wastewater Utility Fund. As this item was for an emergency repair, a budget amendment may be required at the end of the budget year.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 19th day of December, 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