

RESOLUTION NO. 3901

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, DELEGATING AUTHORITY TO THE CITY MANAGER OR HIS DESIGNEE, AND ESTABLISHING THE LIMITS OF THAT AUTHORITY AS ALLOWED BY TEXAS GOVERNMENT CODE CHAPTER 2269, SUBCHAPTER F, TO IMPLEMENT THE CONSTRUCTION MANAGER AT-RISK METHOD FOR THE ALTA VISTA PUMP STATION AND THE COMPETITIVE SEALED PROPOSALS METHOD FOR THE ALTA VISTA TRANSMISSION MAIN PROJECTS FOR THE CITY OF KELLER, TEXAS.

WHEREAS, it has been determined by the City Council of the City of Keller, Texas, that it is in the best interest of the health, safety, and general welfare of the citizens of the City of Keller, Texas, to design and construct the Alta Vista Pump Station and Alta Vista Transmission Main Projects; and

WHEREAS, the City Council of the City of Keller approved Resolution No. 3884 determining the Construction Manager-At-Risk Method as the best value for the Alta Vista Pump Station and the Competitive Sealed Proposal Method as the best value for the Alta Vista Transmission Main; and

WHEREAS, it has been determined by the City Council of the City of Keller, Texas to delegate authority to the City Manager, or his designee, to implement the Construction Manager At Risk Method for the Alta Vista Pump Station and the Competitive Sealed Proposal Method for the Alta Vista Transmission Main as allowed under Texas Government Code Chapter 2269, Subchapter F and take any action authorized or required without further action of the City Council, provided all supporting statutory findings have been made by the City Manager or his designee except that execution of the final construction delivery contracts will require the subsequent approval of the City Council.

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 hereby delegates authority to the City Manager, or his designee, to implement the Construction Manager At Risk Method for the Alta Vista Pump Station as allowed under Texas Government Code Chapter 2269, Subchapter F and take any action authorized or required without further action of the City Council, provided all supporting statutory findings have been made by the City Manager or his designee except that execution of the final construction manager-at-risk contract will require the subsequent approval of the City Council.

Section 3: THAT, the City Council hereby delegates authority to the City Manager, or his designee, to implement the Competitive Sealed Proposal Method for the Alta Vista Transmission Main as allowed under Texas Government Code Chapter 2269, Subchapter F and take any action authorized or required without further action of the City Council, provided all supporting statutory findings have been made by the City Manager or his designee except that execution of the final construction contract will require the subsequent approval of the City Council.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 18th day of July, 2017.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
P.H. McGrail, Mayor

ATTEST:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney