

RESOLUTION NO. 4431

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS TO RATIFY STAFF ACTION AND APPROVING A PAYMENT OF \$102,855.98 TO WILDSTONE CONSTRUCTION, LLC OF FORT WORTH, TEXAS FOR EMERGENCY ACTION TO REPAIR AN UNEXPECTED FAILURE OF THE 30" TRANSMISSION WATER LINE JOINTLY OWNED BY THE CITIES OF KELLER AND SOUTHLAKE AS REQUIRED ON AUGUST 23, 2021; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASING DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on August 23, 2021, the 30" water transmission line jointly owned by the cities of Keller and Southlake unexpectedly failed on Bear Creek Parkway; and

WHEREAS, an existing maintenance and operations agreement exists between Keller and Southlake that defines a 50/50 cost share on all repairs; and

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

WHEREAS, the total cost of the emergency repair is \$205,711.95; and

WHEREAS, the City of Keller is responsible for 50% of this cost, or \$102,855.98.

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 Keller's cost share for the emergency action of repairing the Keller/Southlake jointly owned water transmission line in the amount of \$102,855.98 to Wildstone Construction, LLC of Fort Worth, Texas.

Section 3: THAT, the source of said payment shall be paid from the FY 2020-21 Water-Wastewater Fund – Water Utilities Department.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 19th day of October, 2021.

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