

RESOLUTION NO. 4538

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT WITH WISS, JANNEY, ELSTNER ASSOCIATES, INC OF NORTHBROOK, IL, FOR ENGINEERING SERVICES RELATING TO THE KELLER POINTE INDOOR POOL DECK CONSTRUCTION IN THE TOTAL AMOUNT OF \$67,004.01, FOR THE KELLER POINTE RECREATION AND AQUATIC CENTER; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas has deemed it necessary and in the best interest of the citizens of the City of Keller to use a professional engineering firm to perform the necessary services relating to the Indoor Pool Deck construction project at The Keller Pointe Recreation and Aquatic Center; and

WHEREAS, the amount of the Indoor Pool Deck construction project will be funded by The Keller Pointe Fund and require a future budget amendment; and

WHEREAS, city staff recommends Wiss, Janney, Elstner Associates, Inc. of Northbrook, IL, be used to perform the engineering services for said project in the total amount of \$67,004.01

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 engineering services with Wiss, Janney, Elstner Associates, Inc., of Northbrook, Illinois in the total amount of \$67,004.01 relating to the Indoor Pool Deck construction project for The Keller Pointe Recreation and Aquatic Center; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said engineering services for The Keller Pointe Recreation and Aquatic Center in the amount of \$67,004.01 shall be paid from The Keller Pointe Operational Fund and budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 2nd day of August, 2022.

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