RESOLUTION NO. 4358

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH BAIRD, HAMPTON AND BROWN OF FORT WORTH, TEXAS; FOR THE PURPOSE OF PROVIDING ENGINEERING DESIGN FOR THE NIGHTINGALE DRAINAGE IMPROVEMENTS PROJECT, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$80,500.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas has determined it is in the best interest of the health, safety and welfare of the residents to improve drainage; and

WHEREAS, city staff reviewed the qualifications of Baird, Hampton and Brown of Fort Worth, Texas, and found this firm is well qualified to provide design services for said project; and

WHEREAS, city staff recommends Baird, Hampton and Brown of Fort Worth, Texas be used to perform the engineering design for said project, for a total amount of \$80,500.00.

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 Baird, Hampton and Brown of Fort Worth, Texas; for the purpose of providing engineering design services for the Nightingale Drainage Improvements Project, for the Public Works Department, in the amount of \$80,500.00; 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 Drainage Capital Improvement Project Fund with funding provided from the Drainage Utility Fund, in the amount of \$80,500.00, budgeted therefor.

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

AND IT IS SO RESOLVED.

| Passed b | y a vote | of 7 to 0 | on this the | 18th day | y of May, | 2021. |
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CITY OF KELLER, TEXAS

| | BY: _ | Armin R. Mizani, Mayor |
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| ATTEST: | | |
| Kelly Ballard, City Secretary | | |
| Approved as to Form and Legality: | | |
| L. Stanton Lowry, City Attorney | | |