

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRI-COUNTY ELECTRIC CO-OP INC., OF KELLER, TEXAS FOR INSTALLATION OF ELECTRIC COMPONENTS RELATED TO THE KELLER SPORTS PARK RENOVATION PROJECT, IN THE AMOUNT OF \$286,789.31, FOR THE PARKS AND RECREATION DEPARTMENT, 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 enter into a contract with Tri-County Electric Co-op Inc., of Keller, Texas for installation of electric components in relation to the Keller Sports Park Renovation Project, for the City of Keller; and

WHEREAS, the Owner's Contingency in the Keller Sports Park Renovation Project Budget provides for the purchase of said electrical components and installation services in the amount of \$286,789.31; and

WHEREAS, a contract with Tri-County Electric Co-op Inc., of Keller, Texas has been determined to be the lowest and most responsible method of purchasing therefor.

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 the City Manager to enter into a contract with Tri-County Electric Co-op Inc., of Keller, Texas for installation of electric components, in the amount of \$286,789.31; 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 electrical components and installation services, shall be paid from the Owner's Contingency of the Keller Sports Park Renovation Project, in the amount of \$286,789.31.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 3rd day of December, 2024.

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