

RESOLUTION NO. 4615

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS AUTHORIZING PAYMENT TO NORTH TEXAS CONTRACTING OF KELLER, TEXAS FOR THE EMERGENCY ACTION TO REPAIR AN UNEXPECTED FAILURE OF THE 16-INCH WATER TRANSMISSION LINE LOCATED AT THE INTERSECTION OF MT. GILEAD AND BOURLAND ROADS, OWNED BY THE CITY OF KELLER IN THE AMOUNT OF \$72,970.00.

WHEREAS, on November 9, 2022, a 16-inch water transmission line owned by the City of Keller unexpectedly failed at the intersection of Mt. Gilead and Bourland Roads; and

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

WHEREAS, the Texas Local Government Code § 252.022(a)(3) provides an exemption to purchasing requirements for these types of emergency repairs; and

WHEREAS, the total cost of the emergency repair is \$72,970.00.

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 payment of \$72,970.00 to North Texas Contracting of Keller, Texas for the emergency repair of the 16-inch water transmission line.

Section 3: THAT, the source of said payment shall be paid from the FY 2022-23 Water-Wastewater Utility Fund and a budget amendment may be required as this was an emergency repair.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 17th day of January, 2023.

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