

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY KELLER, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH FREESE AND NICHOLS, INC., OF FORT WORTH, TEXAS TO PROVIDE PROFESSIONAL SERVICES, RELATING TO PHASE IV OF THE UTILITY MASTER PLAN UPDATES AND SYSTEM ASSESSMENTS PROJECT (PROJECT No. 701701), IN THE AMOUNT OF \$300,000; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on August 7, 2018, March 5, 2019 and July 21, 2020 the City Council of the City of Keller approved Resolution Nos. 4022, 4098 and 4265 authorizing Agreements for Professional Services with Freese and Nichols, Inc. relating to Phases I, II and III of the Utility Master Plan Updates and System Assessments Project, respectively; and

WHEREAS, the Phase I services are complete and the Phase II and Phase III services are ongoing, the Phase IV services are required to continue the Utility Master Plan Updates and System Assessment Project as planned; and

WHEREAS, the Phase IV Agreement for Professional Services provides the services relating to Phase IV of the Utility Master Plan Updates and System Assessments Project; and

WHEREAS, the City Council of the City of Keller, Texas deems it necessary and in the best interest, health and welfare of the citizens of Keller to proceed with the Agreement for Professional Services, attached hereto as Exhibit "A".

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 Agreement for Professional Services with Freese and Nichols, Inc., of Fort Worth, Texas relating to Phase IV of the Utility Master Plan Updates and System Assessments Project, in the amount of \$300,000, in accordance with the terms and conditions set forth in said Agreement for Professional Services 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 Agreement will be funded from the Water System Capital Improvement Program Fund with funding from the Water-Wastewater Utility Fund.

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

AND IT IS SO RESOLVED.

Passed by a vote of _____ to _____ on this the 1st day of June 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