

RESOLUTION NO. 4006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE MATCHING FUNDS PROGRAM APPLICATION WITH MR. MIKE LIBRIK, FOR THE INSTALLATION OF AN APPROXIMATELY 200 FOOT HIKE AND BIKE TRAIL CONNECTING THE KELLER PLACE SHOPPING CENTER TO THE LITTLE BEAR CREEK HIKE AND BIKE TRAIL, UTILIZING PRISM SURVEYS, INC. FOR SURVEYING, THOMAS HOOVER ENGINEERING, LLC. FOR ENGINEERING, AND SILVER FERN CONCRETE FOR CONSTRUCTION, FOR THE PARKS AND RECREATION DEPARTMENT, IN THE TOTAL AMOUNT OF \$23,033.00, WITH \$16,768.00 BEING FUNDED BY MR. MIKE LIBRIK AND \$6,265.00 BEING FUNDED BY THE KELLER DEVELOPMENT CORPORATION, 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 install this Hike and Bike Trail connecting the Keller Place Shopping Center to the Little Bear Creek Hike and Bike Trail; and

WHEREAS, the Keller Development Corporation budget provides for the Matching Funds Program funding to enable the City to leverage its capital funding to assist with the development of the Parks and Recreation System; and

WHEREAS, Mr. Librik received multiple quotes for surveying, engineering and construction for this proposed project; and

WHEREAS, the low bid for surveying was \$2,000.00 from Prism Surveys, Inc.; and

WHEREAS, the low bid for engineering was \$1,000.00 from Thomas Hoover Engineering, LLC; and

WHEREAS, the low bid for construction was \$20,033.00 from Silver Fern Concrete; and

WHEREAS, the 2017 Matching Grant Project in the Park System Capital Improvement Project fund provides funding for this work, with \$16,768.00 being funded by Mr. Mike Librik

and \$6,265.00 being funded by the Keller Development Corporation.

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 Matching Funds Program Application with Mr. Mike Librik, for the installation of an approximately 200 foot Hike and Bike Trail connecting the Keller Place shopping center to the Little Bear Creek Hike and Bike Trail, utilizing Prism Surveys, Inc. for surveying, Thomas Hoover Engineering for engineering, and Silver Fern concrete for construction, for the Parks and Recreation Department, in the total amount of \$23,033.00, and authorizing the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas, with the condition that City Staff will review the warning signage prior to installation.

Section 3: THAT, the cost of the 200 foot Hike and Bike Trail connection project shall be paid with \$16,768.00 being funded by Mr. Mike Librik and \$6,265.00 being funded by the Keller Development Corporation, budgeted therefor.

AND IT IS SO RESOLVED.

Passed by a vote of 7 to 0 on this the 15th day of May,
2018.

CITY OF KELLER, TEXAS

By: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney