

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC. OF DENTON, TEXAS FOR THE MT. GILEAD ROAD RECONSTRUCTION PROJECT, IN THE AMOUNT OF \$2,092,100.00, FOR THE PUBLIC WORKS DEPARTMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, it has been determined by the City Council of the City of Keller, Texas that it is in the best interest of the health, safety and general welfare of the citizens of the City of Keller to reconstruct Mt. Gilead Road; and

WHEREAS, the City Staff recommends a professional engineering firm be used to perform the necessary engineering services relating to the Mt. Gilead Road Reconstruction Project; and

WHEREAS, Kimley-Horn and Associates, Inc. of Denton, Texas is hereby recommended to provide said engineering services in accordance with the terms and conditions set forth in the said 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 an agreement with Kimley-Horn and Associates, Inc. of Denton, Texas to provide engineering services relating to the Mt. Gilead Road Reconstruction Project, in the amount of \$2,092,100.00, 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 project shall be paid from the Street System Capital Improvements Project Fund, with funding provided by the General Fund and the Roadway Impact Fee Fund in the amount of \$2,092,100.00, budgeted therefor.

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 6th day of December, 2022.

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