

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A PAYMENT TO SELECT EXCAVATION, LLC OF MCKINNEY, TEXAS, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$219,995.72 AND AUTHORIZING THE INTERIM 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 maintain a properly functioning drainage system; and

WHEREAS, the City Council approved a contract with Lockwood, Andrews and Newnam at their March 19, 2024 meeting for the design of emergency and permanent repairs to the gabion walls along the Highland Oaks Crossing Channel to Lockwood, Andrews and Newnam, Inc; and

WHEREAS, City staff selected Select Excavation, LLC of Fort Worth Texas, to provide said emergency repairs in the amount of \$219,995.72.

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, City Council of the City of Keller, Texas, hereby approves the emergency drainage repair contract with Select Excavation, LLC of McKinney, Texas; and

Section 3: THAT, the cost of the said project shall be paid from the Drainage System Capital Improvements Project Fund with funding provided by the General Fund in the amount of \$219,995.72, 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 20th day of August 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