

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING A DISCRETIONARY SERVICES AGREEMENT WITH ONCOR ELECTRIC DELIVERY COMPANY LLC; FOR THE PURPOSE OF REPLACING OVERHEAD FACILITIES WITH UNDERGROUND FACILITIES AS PART OF THE SOUTH ELMS STREET RECONSTRUCTION PROJECT, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$539,234.73; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the city has begun the full reconstruction of South Elm Street as part of the Old Town Keller Phase II project; and

WHEREAS, the design engineers for the South Elm Street Reconstruction project worked with Oncor Electric Delivery Company LLC to plan for relocating as much equipment as possible underground to reduce visual clutter; and

WHEREAS, the cost of the Discretionary Service Agreement is calculated as the additional cost required to place the facilities underground rather than aerial relocations; and

WHEREAS, the terms and conditions set forth in the new agreement for the Discretionary Service Agreement are attached hereto as Exhibit "A".

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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 a Discretionary Service Agreement with Oncor Electric Delivery Company LLC for the purpose of replacing overhead facilities with underground facilities as part of the South Elm Street Reconstruction project, in the amount of \$539,234.73; and further authorizes the City Manager to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

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Section 3: THAT, the cost of the Discretionary Services Agreement shall be paid from the Street System Capital Improvement Project Fund with funding provided by the General 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 5th day of August 2025.

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