

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH KIMLEY HORN OF DENTON, TEXAS FOR THE MT. GILEAD ROAD RECONSTRUCTION PROJECT, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$2,092,100.00; 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, the firm of Kimley Horn of Denton, Texas is hereby recommended to provide said engineering services in accordance with the terms and conditions set forth in 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 an agreement with Kimley Horn 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 Roadway Impact Fees 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 4th day of October, 2022.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
Armin R. Mizani, Mayor

Attest:

\_\_\_\_\_  
Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney