

RESOLUTION NO. 3885

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING CONTRACT CHANGE AUTHORIZATION NO. 3 TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH FREESE AND NICHOLS, INC., OF FORT WORTH, TEXAS, FOR THE PURPOSE OF PROVIDING ADDITIONAL ENGINEERING SERVICES, RELATING TO THE ALTA VISTA PUMP STATION, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$742,000.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT CHANGE AUTHORIZATION NO. 3 THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas approved Resolution No. 3339 for an Agreement for Professional Services with Freese and Nichols, Inc., of Fort Worth, Texas, on March 5, 2013, relating to the Alta Vista Pump Station Project, in the amount of \$545,000.00; and

WHEREAS, in 2014, Contract Change Authorization No. 1 for additional work related to conservation impacts; and

WHEREAS, in 2015, Contract Change Authorization No. 2 for additional work related to specification creation for pump equipment and for backup generator sizing; and

WHEREAS, in October 2016 a condition assessment of the existing electrical equipment at the Alta Vista Pump Station found that the equipment is unreliable and could not be effectively tested to verify safe and reliable operation; and

WHEREAS, additional engineering services to complete all design and construction services is required for said project; and

WHEREAS, the City Council of the City of Keller, Texas has deemed it necessary and in the best interest, health, and welfare of the citizens of Keller to move forward with Contract Change Authorization No. 3.

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 Contract Change Authorization No. 3 to the Agreement for Professional Services with Freese and Nichols, Inc., of Fort Worth, Texas, attached hereto as Exhibit "A", for the purpose of providing additional engineering services relating to the Alta Vista Pump Station, for the Public Works Department, in the amount of \$742,000.00; and further authorizes the City Manager to execute Contract Change Authorization No. 3 relating thereto on the behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said Contract Change Authorization No. 3 shall be paid from the Water/Wastewater Impact Fee Fund.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 6th day of June, 2017.

CITY OF KELLER, TEXAS

BY: _____
Mark Mathews, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney