

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A CONSTRUCTION MANAGER AT RISK SERVICES AGREEMENT FOR PRECONSTRUCTION AND PROCUREMENT SERVICES WITH FELIX CONSTRUCTION COMPANY, OF CARROLLTON, TEXAS, FOR THE ALTA VISTA PUMP STATION PROJECT, IN THE AMOUNT OF \$95,000.00, AND ESTABLISHING THE CONSTRUCTION SERVICES FEE AT 7.5% OF THE COST OF THE WORK; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on June 6, 2017 the City Council of the City of Keller approved Resolution No. 3884 determining the Construction Manager-At-Risk Method as the best value for the Alta Vista Pump Station; and

WHEREAS, on July 18, 2017 the City Council of the City of Keller approved Resolution No. 3901 delegating authority to the City Manager, or his designee, to implement the Construction Manager At Risk Method for the Alta Vista Pump Station and take any action authorized or required without further action of the City Council, except that execution of the final construction manager-at-risk contract will require the subsequent approval of the City Council; and

WHEREAS, a two-step process was used to select the offeror that submitted the proposal that offered the best value based on the published criteria and its ranking evaluation resulting in the selection of the Felix Construction Company, Inc., of Carrollton, Texas.

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 hereby approves a Construction Manager At Risk Services

Agreement for preconstruction and procurement services with Felix Construction Company, Inc of Carrollton, Texas, in the amount of \$95,000.00 and establishes the construction services fee at 7.5%; 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 Agreement for Professional Services be funded from the Water/Wastewater Utility 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 21st day of November, 2017.

CITY OF KELLER, TEXAS

BY: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney