RESOLUTION NO. 3958

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FORT WORTH AND THE CITY OF KELLER FOR THE CONSTRUCTION, INSPECTION AND MATERIALS TESTING FOR THE MT. GILEAD AND US 377 INTERSECTION IMPROVEMENTS PROJECT; AND FURTHER AUTHORIZES THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KELLER, TEXAS.

- WHEREAS, the City of Fort Worth has completed construction documents for Timberland Boulevard Phase 3 project which aligns with Mt. Gilead Road at the US 377 Intersection at the Keller city boundary; and
- WHEREAS, the City of Keller has completed design plans for the Mt. Gilead Intersection Improvements Project; and
- WHEREAS, the City of Fort Worth agrees to incorporate Keller's design plans for the Mt. Gilead Intersection Improvements into its construction documents for the Timberland Phase 3 Project and further agrees to administer construction and provide inspection and materials testing for a combined construction project; and
- WHEREAS, all construction, inspection and materials testing costs associated with the Mt. Gilead Intersection Improvements Project will be completely paid for by Keller by providing funds to Fort Worth; and
- WHEREAS, the City Council finds that the passage of this Resolution is in the best interest of the public.

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 hereby approves an Interlocal Agreement between the City of Fort Worth and the City of Keller, attached hereto as Exhibit "A", for the construction and materials testing for the Mt. Gilead and US 377 Intersection Improvements Project (Project No. 501501), in the estimated amount of \$526,970.00.
- SECTION 3: That, the City Council of Keller authorizes the City Manager to approve any final actual cost increases or decreases to the said estimated amount upon completion of the Mt. Gilead and US 377 Intersection Improvements Project and further authorizes the City Manager to execute said agreement on behalf of the City of Keller, Texas.

AND IT IS SO RESOLVED.

Passed by a vote of 5 to 0 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