

RESOLUTION NO. 3959

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TEAGUE, NALL AND PERKINS, INC., OF FORT WORTH, TEXAS FOR THE PURPOSE OF PROVIDING ENGINEERING SERVICES, RELATING TO THE DESIGN AND CONSTRUCTION FOR THE WATER SYSTEM CAPITAL IMPROVEMENTS - PHASE 1 PROJECT IN THE AMOUNT OF \$860,000; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, City Staff has reviewed and evaluated twelve statements of qualifications submitted in response to a published request and conducted interviews of the five highest ranked firms using the criteria published in the request for statements of qualifications for the Water Systems Improvements Project; and

WHEREAS, Teague, Nall and Perkins, Inc. of Fort Worth, Texas received the highest ranking and has worked with City Staff to develop the Water System Capital Improvements Plan for water loss prevention which identifies water main replacement projects and recommends phasing based on available funding; and

WHEREAS, City Staff recommends that Teague, Nall and Perkins, Inc. provide the design and construction engineering services for Phase 1 of the said project 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 for Professional Services with Teague, Nall and Perkins, Inc. of Fort Worth, Texas, attached

hereto as Exhibit "A"; for the purpose of providing engineering services relating to the design and construction of the Water System Capital Improvements - Phase 1, for the Public Works Department, in the amount of \$860,000.00; 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 System Capital Improvement Project fund.

Section 4: THAT, this resolution shall be effective upon its adoption.

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:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney