

RESOLUTION NO. 3965

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH KIMLEY-HORN OF FORT WORTH, TEXAS, FOR THE PURPOSE OF PROVIDING DESIGN AND ENGINEERING SERVICES FOR THE OLD TOWN KELLER PHASE II PROJECT; 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 six statements of qualifications submitted in response to a published request and conducted interviews of the three highest ranked firms using the criteria published in the request for statements of qualifications for the Old Town Keller Phase II Project; and

WHEREAS, Kimley-Horn received the highest ranking and has worked with City Staff to develop the scope of services for professional design and engineering for Old Town Keller Phase II; and

WHEREAS, City Staff recommends that Kimley-Horn provide the design and engineering services for Old Town Keller Phase II 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 Kimley-Horn, attached hereto as Exhibit "A"; for the purpose of providing design and engineering services for the Old Town Keller Phase II project, in the amount of \$149,560.00; 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 General 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 19th day of December, 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