

RESOLUTION NO. 3977

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH FREESE AND NICHOLS, INC (FNI) OF DALLAS, TEXAS, FOR THE PURPOSE OF PROVIDING PLANNING AND ECONOMIC ANALYSES FOR DEVELOPMENT OF THE FUTURE LAND USE PLAN UPDATE PROJECT, IN THE AMOUNT OF \$197,650.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, On November 7, 2017, the City Council created the Future Land Use Plan Task Force consisting of City Council representatives Tag Green and Eric Schmidt, Planning & Zoning Commission representatives Dave Reid and Carey Paige, and city staff members;

WHEREAS, The Task Force has reviewed and evaluated three statements of qualifications submitted in response to a published request and conducted interviews of the two highest ranked firms using the criteria published in the request for statements of qualifications for the Future Land use Plan Update Project; and

WHEREAS, FNI received the highest ranking and has worked with the Task Force to develop the scope of services for professional design and engineering for the Future Land Use Plan Update; and

WHEREAS, the Task Force recommends that FNI provide the professional planning and economic analysis services for the Future Land Use Plan Update 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 FNI, attached hereto as Exhibit "A"; for the purpose of providing professional planning and economic analysis services for the Future Land Use Plan Update project, in the amount of \$197,650.00; 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 4 to 2 on this the 6th day of February, 2018.

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