

RESOLUTION NO. 4022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY KELLER, TEXAS, APPROVING AN AGREEMENT WITH FREESE AND NICHOLS, INC., OF FORT WORTH, TEXAS, TO PROVIDE PROFESSIONAL SERVICES RELATING TO PHASE I OF THE UTILITY MASTER PLAN UPDATES AND SYSTEM ASSESSMENTS PROJECT, IN THE AMOUNT OF \$400,000.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, it has been determined by the City Council of the City of Keller, Texas that it is in the best interest of the health, safety and general welfare of the citizens of the City of Keller to update utility master plans and perform condition assessments of its utility infrastructure; and

WHEREAS, the City Staff recommends a professional engineering firm be used to perform the necessary services, relating to Phase I of the Utility Master Plan Updates and System Assessments Project; and

WHEREAS, the firm of Freese and Nichols, Inc., of Fort Worth, Texas is hereby recommended to provide said professional services 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 with Freese and Nichols, Inc., of Fort Worth, Texas to provide professional services, relating to Phase I of the Utility Master Plan Updates and System Assessments Project, in the amount of \$400,000.00, in accordance with the terms and conditions set forth in said Agreement for Professional Services 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 shall be paid from the Water/Wastewater System Capital Improvement Program Fund, in the amount of \$400,000.00 with funding provided by the Water/Wastewater Fund.

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

AND IT IS SO RESOLVED.

Passed by a vote of 5 to 2 on this the 7th day of August, 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