

RESOLUTION NO. 4039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING A PROFESSIONAL SERVICES WITH PAPE DAWSON ENGINEERS INC., OF PLANO, TEXAS, CONTRACT FOR THE DESIGN OF THE US 377 12" WATER LINES PROJECT, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$116,695.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City of Keller has a Capital Improvements Program for improvements to the water system; and

WHEREAS, the City Staff has reviewed the qualifications of Pape Dawson Engineers Inc., of Plano, Texas, and this firm is well qualified to provided design services for said project; and

WHEREAS, the City Staff recommends Pape Dawson Engineers Inc. of Plano, Texas be used to perform the engineering design services for said project, for a total amount of \$116,695.00.

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 Pape Dawson Engineers Inc. of Plano, Texas for the purpose of providing engineering design services relating to the US 377 12" Water Lines Project for the Public Works Department, in the amount of \$116,695.00; 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 project is included in the Water/Wastewater System Capital Improvement Program Fund with funding provided by Certificates of Obligation to be issued during the fiscal year.

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

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 2nd day of October, 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