

RESOLUTION NO. 4040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE COMPETITIVE SEALED PROPOSAL AND AWARDING A CONTRACT FOR CONSTRUCTION OF THE ALTA VISTA TRANSMISSION MAIN TO NORTH TEXAS CONTRACTING, INC. OF KELLER, TEXAS, IN THE AMOUNT OF \$6,598,395.00; 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, Texas, to design and construct the Alta Vista Transmission Main; and

WHEREAS, on June 6, 2017 the City Council of the City of Keller approved Resolution No. 3884 authorizing the Competitive Sealed Proposal method as the best value project delivery method for the Alta Vista Transmission Main project; and

WHEREAS, the six (6) competitive sealed proposals received on September 18, 2018 have been reviewed and evaluated in accordance with the criteria published in the request for competitive sealed proposals, and it is determined that the proposal from North Texas Contracting, Inc., of Keller Texas, in the amount of \$6,598,395.00 provides the best value.

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 competitive sealed proposal for the Alta Vista Transmission Main project, from North Texas Contracting, Inc., of Keller Texas, in the amount of \$6,598,395.00 is hereby approved and the City Manager is authorized 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 the Water Impact Fees Fund and 2017  
Certificates of Obligation.

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:

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Kelly Ballard, City Secretary

Approved as to Form and Legality:

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L. Stanton Lowry, City Attorney