

RESOLUTION NO. 4054

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AMENDMENT NO. 6 TO THE CONSTRUCTION MANAGEMENT AT RISK SERVICES AGREEMENT WITH FELIX CONSTRUCTION COMPANY, OF CARROLLTON, TEXAS FOR THE ALTA VISTA PUMP STATION PROJECT TO SET THE GUARANTEED MAXIMUM PRICE FOR CONSTRUCTION AT \$6,474,950.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on June 6, 2017 the City Council of the City of Keller approved Resolution No. 3884 determining the Construction Manager-At-Risk Method as the best value for the Alta Vista Pump Station (Project); and

WHEREAS, on July 18, 2017 the City Council of the City of Keller approved Resolution No. 3901 delegating authority to the City Manager to implement the Construction Manager At Risk Method for the Project without further action of the City Council, except that execution of the Guaranteed Maximum Price for construction will require approval of the City Council; and

WHEREAS, on November 21, 2017, the City Council of Keller approved Resolution No. 3956 authorizing a Construction Management At Risk Services Agreement with Felix Construction Company; and

WHEREAS, on May 31, 2018 and as provided for by Resolution 3901, Amendment No. 1 to the Construction Management At Risk Services Agreement was approved to allow bidding of the entire project before submitting the Guaranteed Maximum Price; and

WHEREAS, on June 11, 2018 and as provided for by Resolution 3901, Amendment No. 2 to the Construction Management At Risk Services Agreement was approved for Early Work Package No. 1 to procure a long lead electromagnetic flow meter; and

WHEREAS, on July 31, 2018 and as provided for by Resolution 3901, Amendment No. 3 to the Construction Management At Risk Services Agreement was approved for Early Work Package No. 2 to procure long lead pumps and motors; and

WHEREAS, on July 31, 2018 and as provided for by Resolution 3901, Amendment No. 4 to the Construction Management At Risk Services Agreement was approved for Early Work Package No. 3 to procure a long lead standby generator; and

WHEREAS, on July 31, 2018 and as provided for by Resolution 3901, Amendment No. 5 to the Construction Management At Risk Services Agreement was approved for Early Work Package No. 4 to procure a long lead standby generator for the Katy Road Pump Station which will make-up the delivery of water during construction of the Project; and

WHEREAS, the design and specifications for the Project are complete, all long lead equipment and work have been procured and the Guaranteed Maximum Price has been set in the amount of \$6,474,950.00, including the amount of contingency funds; and

WHEREAS, the Project is ready for construction.

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 hereby approves Amendment No. 6 to the Construction Manager At Risk Services Agreement with Felix Construction Company of Carrollton, Texas, to set the Guaranteed Maximum Price in the amount of \$6,474,950.00; and further authorizes the City Manager to execute Amendment No. 6 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 7 to 0 on this the 6th day of November, 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