

RESOLUTION NO. 4063

A RESOLUTION OF THE CITY COUNCIL OF THE CITY KELLER, TEXAS, APPROVING A PROPOSAL FOR DESIGN DEVELOPMENT AND ENGINEERING SERVICES WITH DUNKIN SIMS STOFFELS, INC., OF GARLAND, TEXAS, RELATING TO THE RENOVATION OF OVERTON RIDGE PARK, IN THE TOTAL AMOUNT OF \$210,775.00; 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 provide renovations to Overton Ridge Park; and

WHEREAS, the City Staff recommends a professional design and engineering firm to be used to perform the necessary services, relating to the renovations of Overton Ridge Park; and

WHEREAS, at a Meeting of the Keller Development Corporation it was unanimously recommended to approve the funding for the renovation of Overton Ridge Park; in accordance with the terms and conditions set forth in the proposal, attached hereto as Exhibit "A"; and

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 proposal from Dunkin Sims Stoffels, Inc., of Garland, Texas, attached hereto as Exhibit "A"; for the purpose of design development and engineering services, relating to the renovation of Overton Ridge Park, in the total amount of \$210,775.00; 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 proposal for design development and engineering services shall be paid from the Parks Capital Improvement Program Fund, in the amount of \$210,775.00 with funding provided by the Keller Development Corporation Fund.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 20th 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