

RESOLUTION NO. 4074

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE BID FOR THE CONSTRUCTION OF A RESTROOM/STORAGE BUILDING AT BEAR CREEK PARK, IN THE TOTAL AMOUNT OF \$201,917.77, FOR THE PARKS AND RECREATION DEPARTMENT, FROM ROMTEC, INC., OF ROSEBURG, OREGON, THROUGH THE BUYBOARD COOPERATIVE PURCHASING PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL PURCHASE DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to add an additional restroom/storage building at Bear Creek Park, for the Parks and Recreation Department; and

WHEREAS, the Fiscal Year 2018-19 Keller Development Corporation Budget provides for the purchase of said restroom/storage building; and

WHEREAS, the purchase from Romtec, Inc. of Roseburg, Oregon, through the BuyBoard Cooperative Purchasing Program has been determined to be the lowest and most responsible method of purchasing therefor.

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 the bid for the construction of a restroom/storage building at Bear Creek Park, attached hereto as Exhibit "A", in the total amount of \$201,917.77, for the Parks and Recreation Department, from Romtec, Inc. of Roseburg, Oregon, through the BuyBoard Purchasing Program; and further authorizes the City Manager to execute all purchase documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said construction of a replacement maintenance building at Bear Creek Park shall be paid from the Parks Capital Improvement Program Fund, in the amount of \$201,917.77, 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 4th day of December, 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