

RESOLUTION NO. 4098

A RESOLUTION OF THE CITY COUNCIL OF THE CITY KELLER, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC., OF FORT WORTH, TEXAS, RELATING TO PHASE II OF THE UTILITY MASTER PLAN UPDATES AND SYSTEM ASSESSMENTS PROJECT, IN THE AMOUNT OF \$245,000; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on August 7, 2018 the City Council of the City of Keller approved Resolution No. 4022 authorizing an Agreement for Professional Services with Freese and Nichols, Inc. relating to Phase I of the Utility Master Plan Updates and System Assessments Project; and

WHEREAS, the Phase I services are underway and the Phase II services are required to continue the Utility Master Plan Updates and System Assessment Project; and

WHEREAS, the Phase II Agreement for Professional Services provides the services relating to Phase II of the Utility Master Plan Updates and System Assessments Project; and

WHEREAS, the City Council of the City of Keller, Texas deems it necessary and in the best interest, health and welfare of the citizens of Keller to proceed with the Agreement for Professional Services, attached hereto as "Exhibit A".

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 Agreement for Professional Services with Freese and Nichols, Inc., of Fort Worth, Texas relating to Phase II of the Utility Master Plan Updates and System Assessments Project, in the amount of \$245,000, in accordance with the terms and conditions set forth in said Agreement for Professional Services 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 the agreement for professional  
services will be funded from the Water System  
Capital Improvement Program fund with funding from  
the Water-Wastewater Utility Fund.

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

AND IT IS SO RESOLVED.

Passed by a vote of 5 to 0 on this the 5th day of March, 2019.

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