## RESOLUTION NO. 4113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE BID FROM COLE CONSTRUCTION, INC, OF FORT WORTH, TEXAS, IN THE AMOUNT OF \$121,099.00, FOR IMPROVEMENTS TO THE KELLER SMITHFIELD ACTIVITY NODE, FOR THE PARKS AND RECREATION DEPARTMENT, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL 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 improvements to the Keller Smithfield Activity Node to meet the needs of the citizens; and
- WHEREAS, the landscape architectural firm of Dunkin Sims Stoffels, Inc., was used to develop a design approved by the Parks and Recreation Board and issued for competitive bidding in December, 2018; and,
- WHEREAS, an RFP for Construction Services was advertised in accordance with State Law, and 10 bids were received on January 15, 2019, and Cole Construction, Inc., of Fort Worth, Texas, was the lowest bidder meeting specifications at \$121,099.00; and
- WHEREAS, the architectural firm of Dunkin Sims Stoffels, Inc. and City Staff, vetted the construction company and deemed them a satisfactory company to complete the project.

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 from Cole Construction, Inc., in the amount of \$121,099.00, for improvements of the Keller Smithfield Activity Node, for the Parks and Recreation Department, and further authorizes the City Manager to execute all documents relating thereto, on behalf of the City of Keller, Texas.

Section 3: THAT, the cost for the City of Keller's contract with Cole Construction, Inc. shall be paid in the amount of \$121,099.00 by the Parks System Capital Improvement Program Fund. Funds for the project were provided by the Keller Development Corporation fund.

AND IT IS SO RESOLVED.

Passed and approved by a vote of 6 to 0 on this the 2nd day of April, 2019.

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