

RESOLUTION NO. 4128

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT FOR ENGINEERING SERVICES WITH BAIRD, HAMPTON AND BROWN, OF GRAPEVINE, TEXAS; FOR THE PURPOSE OF PROVIDING PHASE 1 OF THE MASTER DRAINAGE PLAN FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$140,495.00; 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 update the master drainage plan; and

WHEREAS, the City Staff recommends a professional engineering firm be used to perform the necessary services, relating to Phase 1 of the Master Drainage Plan project; and

WHEREAS, the firm of Baird, Hampton & Brown of Grapevine, Texas is hereby recommended to provide said engineering services in accordance with the terms and conditions set forth in the Agreement for Engineering 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 an Agreement with Baird, Hampton and Brown, of Grapevine, Texas to provide engineering services, relating to Phase 1 of the Master Drainage Plan, in the amount of \$140,495.00, in accordance with the terms and conditions set forth in said Agreement for Engineering 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 said project be paid from the Drainage Utility System Capital Improvement Program Fund with funding from the Drainage Utility Fund in the amount of \$140,495.00, budgeted therefor.

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 18th day of June, 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