

RESOLUTION NO. 4090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, AUTHORIZING THE USE OF THE COMPETITIVE SEALED PROPOSAL METHOD FOR THE WATER SYSTEM CAPITAL IMPROVEMENTS - PHASE 1 PROJECT AS THE BEST VALUE PROJECT DELIVERY METHOD FOR THE CITY OF KELLER, AND DELEGATING AUTHORITY TO THE CITY MANAGER OR HIS DESIGNEE, AND ESTABLISHING THE LIMITS OF THAT AUTHORITY AS ALLOWED BY TEXAS GOVERNMENT CODE CHAPTER 2269, SUBCHAPTER D, TO IMPLEMENT THE COMPETITIVE SEALED PROPOSAL METHOD FOR 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, Texas, to design and construct the Water System Capital Improvements - Phase 1 project; and

WHEREAS, the complexity of this project warrants using other contracting and delivery methods than competitive bidding for construction as allowed by State of Texas Government Code Chapter 2269; and

WHEREAS, it has been determined by the City Council of the City of Keller, Texas that the Competitive Sealed Proposal Method provides the best value for the Water System Capital Improvements - Phase 1 project; and

WHEREAS, it has been determined by the City Council of the City of Keller, Texas to delegate authority to the City Manager, or his designee, to implement the Competitive Sealed Proposal Method for the Water System Capital Improvements - Phase 1 project as allowed by State of Texas Government Code 2269, Subchapter D and take any action authorized or required without further action of the City Council, provided all supporting statutory findings have been made by the City Manager or his designee except that execution of the final construction delivery contract will require the subsequent approval of the City Council.

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 Competitive Sealed Proposal Method as the best value for the Water System Capital Improvements - Phase 1 project.

Section 3: THAT, the City Council hereby delegates authority to the City Manager, or his designee to implement the Competitive Sealed Proposal Method for the Water System Capital Improvements - Phase 1 project as allowed under Texas Government Code Chapter 2269, Subchapter D, and take any action authorized or required without further action of the City Council, providing all supporting statutory findings have been made by the City Manager or his designee except that execution of the final construction contract will require the subsequent approval of the City Council.

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

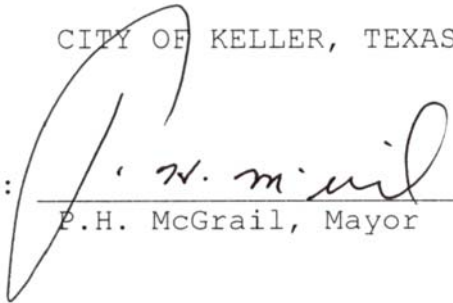
AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 5th day of February, 2019.




CITY OF KELLER, TEXAS

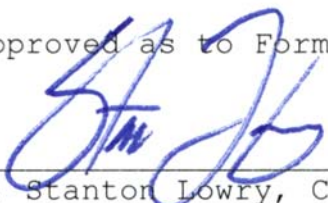
BY:


P.H. McGrail, Mayor

ATTEST:


Kelly Ballard, TRMC, City Secretary

Approved as to Form and Legality:


L. Stanton Lowry, City Attorney