

RESOLUTION NO. 4181

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE COMPETITIVE SEALED PROPOSAL AND AWARDING A CONTRACT FOR CONSTRUCTION OF THE WATER SYSTEM CAPITAL IMPROVEMENT PLAN - PHASE 1 PROJECT TO NORTH TEXAS CONTRACTING INC. OF KELLER, TEXAS, IN THE AMOUNT OF \$2,667,155; 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, Texas, to design and construct the Water System Capital Improvement Plan - Phase 1 project; and

WHEREAS, on February 5, 2019 the City Council of the City of Keller approved Resolution No. 4090 authorizing the Competitive Sealed Proposal method as the best value project delivery method for the Water System Capital Improvement Plan - Phase 1 project; and

WHEREAS, the five (5) competitive sealed proposals received on September 18, 2019 have been reviewed and evaluated in accordance with the criteria published in the request for competitive sealed proposals, and it is determined that the proposal from North Texas Contracting, Inc., of Keller, Texas, in the amount of \$2,667,155, provides the best value.

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 competitive sealed proposal for the Water System Capital Improvement Plan - Phase 1 project from North Texas Contracting, Inc., in the amount of \$2,667,155 is hereby approved and the City Manager is authorized to execute all contract documents relating thereto on behalf of the City of Keller, Texas.

Section 3: THAT, the cost of said project shall be paid from State Water Implementation Funding (SWIFT) Certificates of Obligation in the Water/Wastewater System Capital Improvements Project Fund budgeted therefore.

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 5th day of November, 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