

RESOLUTION NO. 4239

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH KIMLEY-HORN AND ASSOCIATES OF FORT WORTH, TEXAS, TO PROVIDE ENGINEERING SERVICES TO UPDATE THE IMPACT FEE STUDY AND THE MAJOR THOROUGHFARE PLAN, IN THE AMOUNT OF \$260,000.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the city staff has reviewed the qualifications of Kimley-Horn and Associates of Fort Worth, Texas, and this firm is well qualified to provide the professional services for said project; and

WHEREAS, the city staff recommends Kimley-Horn and Associates of Fort Worth, Texas, be used to perform the necessary professional service for said project, in a total amount of \$260,000.00; in accordance with the terms and conditions set forth in 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 an Agreement for Professional Services with Kimley-Horn and Associates of Fort Worth, Texas, be used to perform the necessary professional services for said project, in a total amount of \$260,000.00; 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 Agreement for Professional Services be funded from the Roadway Impact Fee Fund.

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

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 1 on this the 5th day of May, 2020.

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