

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING MODIFICATION NO. 2 TO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH MULTATECH ENGINEERING, INC., FOR THE KELLER HICKS ROAD EXPANSION PROJECT, IN THE AMOUNT OF \$65,734.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATED THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on August 2, 2016, City Council approved Resolution No. 3789 authorizing a Professional Services Agreement with Multatech Engineering, Inc. to provide engineering services for the Keller Hicks Road Expansion Project; and

WHEREAS, in July 2018, Modification No. 1 to the Agreement with Multatech Engineering, Inc. was approved to provide land acquisition services for the Keller Hicks Road Expansion Project; and

WHEREAS, the Keller Hicks Road expansion Project has had various schedule delays, design revisions, additional land acquisition and has required more extensive coordination with outside agencies than expected which has resulted in additional engineering services amounting to \$65,734.00; and

WHEREAS, the terms and conditions set forth are set forth Modification No. 2 which is 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 Modification No. 2 to the Agreement for Professional Services with Multatech Engineering, Inc. for the Keller Hicks Road Expansion Project, in the amount of \$65,734.00, bringing the total Agreement cost to \$364,175; 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 modification for the additional Professional Services will be funded from the Street System Capital Improvement Project Fund with funding provided from the General fund and 2017 Certificates of Obligation.

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

AND IT IS SO RESOLVED.

Passed by a vote of _____ on this the 7th day of July 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