RESOL	UTION NO.	
NESUL	OTTOM NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY KELLER, TEXAS APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HARDIN & ASSOCIATES CONSULTING, LLC, FOR THE PURPOSE OF COMPLETING STATE-MANDATED CUSTOMER SERVICE INSPECTIONS OF PRIVATE WATER SYSTEMS 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 complete state-mandated customer service inspections on existing potable water system(s); and
- WHEREAS, these inspections are in accordance with the City's Cross Connection Control ordinances and regulations imposed by the Texas Commission on Environmental Quality, 30 TAC 290.46(j); and
- WHEREAS, Hardin & Associates Consulting, LLC will complete necessary inspections of private water systems; and
- WHEREAS, Hardin & Associates Consulting, LLC has agreed to provide said inspections and certificates for an estimated total cost not to exceed \$100,000.00, according to the terms and conditions 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 Hardin & Associates Consulting, LLC of Carrollton, Texas, for the purpose of completing state-mandated customer service inspections of private water systems; in the amount of \$100,000.00, 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 shall be paid in the amount of \$100,000.00, allocated from the Water and Wastewater Utility Fund.

AND IT IS SO RESOLVED.

Passed by a vote of to c	on this the 15th day of September, 2020.
	CITY OF KELLER, TEXAS
BY:	P.H. McGrail, Mayor
ATTEST:	
Kelly Ballard, City Secretary	
APPROVED AS TO FORM AND LEGAL	LIIY:
L. Stanton Lowry, City Attorney	•