RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT WITH NEEL-SCHAFFER, INC., OF ARLINGTON, TEXAS, TO PROVIDE ENGINEERING SERVICES RELATING TO DESIGN OF THE FISCAL YEAR 2020-21 PARKING LOT IMPROVEMENT PROJECT, FOR THE PARKS AND RECREATION DEPARTMENT, IN THE AMOUNT OF \$79,800.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City Council of the City of Keller, Texas, has deemed it necessary and in the best interest of the citizens of the City of Keller to design Parking Lot improvements to various parking lots at the Keller Sports Park and Bear Creek Park; and

WHEREAS, the City Staff has reviewed the qualifications of Neel-Schaffer, Inc. of Arlington, Texas, and this firm is well qualified to provide design services for said project; and

WHEREAS, the firm of Neel-Schaffer, Inc. of Arlington, Texas is hereby recommended to provide said engineering services in accordance with the terms and conditions set forth in the Engineering 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 with Neel-Schaffer, Inc., of Arlington, Texas to provide engineering services, relating to the Fiscal Year 2020-21 Parking Lot Improvement Project, in the amount of \$79,800.00, in accordance with the terms and conditions set forth in said Engineering Agreement for Professional Services; 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 project shall be paid in the amount of \$79,800.00 by the Parks System Capital Improvement Program Fund. Funds for the project were provided by the Keller Development Corporation fund.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the	17th day	of November, 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