

RESOLUTION NO. 4349

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING THE BID FOR THE US 377 WATERLINE IMPROVEMENTS PROJECT, FROM ANA SITE CONSTRUCTION, LLC, OF PILOT POINT, TEXAS, FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$888,629.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the city's Capital Improvements Program (CIP) includes the US 377 Waterline Improvement Project to upgrade the overall water distribution system by increasing capacity and looping the western portion of the upper pressure plane; and

WHEREAS, the thirteen (13) sealed bids received on March 10, 2021 have been reviewed by staff, and it is determined that the bid from ANA Site Construction, LLC of Pilot Point, Texas, in the amount of \$888,629.00 is the lowest and most responsible bid; and

WHEREAS, funds for this type of work is included in the Water-Wastewater System Capital Improvement Project Fund.

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 the bid for the US 377 Waterline Improvements Project, From Ana Site Construction, LLC, of Pilot Point, Texas for the Public Works Department, in the amount of \$888,629.00; 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 project shall be paid from the Water-Wastewater System Capital Improvement Project Fund with funding provided from the Water-Wastewater Operating fund and Water Impact Fee fund in the amount of \$888,629.00, budgeted therefor.

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 6th day of April, 2021.

CITY OF KELLER, TEXAS

BY: \_\_\_\_\_  
Armin R. Mizani, 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