

## RESOLUTION NO. 4420

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, APPROVING AN AGREEMENT WITH WADE TRIM, INC., OF FORT WORTH, TEXAS, TO PROVIDE ENGINEERING SERVICES RELATING TO THE DESIGN OF THE 2022 ANNUAL STREET MAINTENANCE PROJECT FOR THE PUBLIC WORKS DEPARTMENT, IN THE AMOUNT OF \$346,758.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS RELATING THERETO ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, the City of Keller has an annual Capital Improvements Program (CIP) to maintain the residential street system through actions that range from simple surface treatments and localized repairs to full reconstruction; and

WHEREAS, voters approved a ¼-cent sales tax and a Street Improvement Fund was established to receive the funds generated by the sales tax; and

WHEREAS, Council included additional street maintenance funds in the FY 2021-22 General Fund budget; and

WHEREAS, the City Staff has reviewed the qualifications of Wade Trim, Inc. of Fort Worth, Texas, and this firm is well qualified to provide design services for said project; and

WHEREAS, the City Staff recommends Wade Trim, Inc. of Fort Worth, Texas be used to perform the engineering design for said project, for a total amount of \$346,758.00.

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 Wade Trim, Inc., of Fort Worth, Texas to provide engineering services, relating to the design of the 2022 Annual Street Maintenance Project, in the amount of \$346,758.00, in accordance with the terms and conditions set forth in said Agreement for Engineering 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 from the Street Capital Improvement Project Budget with funding provided from the Street

Maintenance Sales Tax Fund and the General Fund budgets in the amount of \$346,758.00, 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 5th day of October, 2021.

CITY OF KELLER, TEXAS

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

ATTEST:

\_\_\_\_\_  
Kelly Ballard, City Secretary

Approved as to Form and Legality:

\_\_\_\_\_  
L. Stanton Lowry, City Attorney