## **RESOLUTION NO. R-2023-109**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING AN ADDITIONAL PROFESSIONAL SERVICES CONTRACT WITH DIAL DEVELOPMENT SERVICES, LTD. TO CONTINUE TO PROVIDE THE SERVICES OF CONSTRUCTION MANAGEMENT AND INSPECTION TO A NOT TO EXCEED AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

**WHEREAS**, the City of Bastrop City Council understands the value in managing growth for future generations; and

**WHEREAS**, the City of Bastrop understands the importance of focusing on providing timely and quality construction management and inspection services for capital improvement projects and for public infrastructure from private development projects to ensure the approved plans are followed; and

**WHEREAS**, the City of Bastrop chooses to approve the attached contract to extend the professional services contract with Dial Development Services as shown as Exhibit B; and

**WHEREAS**, the City of Bastrop City Council has unequivocally committed to fiscal sustainability, responsibly managing growth, and taking definitive action towards lasting solutions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

<u>Section 1</u>. That the City Manager is hereby authorized to execute a Professional Services Contract to a not to exceed amount of two hundred thousand dollars (\$200,000).

**Section 2.** This resolution shall take effect immediately from and after its passage, and it is duly resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop, Texas this 22<sup>nd</sup> day of August 2023.

	APPROVED:	
	Lyle Nelson, Mayor	
ATTEST:		
Ann Franklin, City Secretary		
APPROVED AS TO FORM:		
Alan Bojorquez, City Attorney		