

RESOLUTION NO. R-2023-47

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH FREESE AND NICHOLS, INC. FOR A NOT-TO-EXCEED AMOUNT OF ONE HUNDRED SIXTY-FIVE THOUSAND, (\$165,000.00) FOR THE WASTEWATER MASTER PLAN (WWMP); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The City Council has appointed the City Manager as the Chief Administrative Officer of the City; and

WHEREAS, The City Manager is responsible for the proper administration of all affairs of the City; and

WHEREAS, The City of Bastrop is interested in developing a Wastewater Master Plan, which is a component of the Comprehensive Plan; and

WHEREAS, The City Council understands the need to evaluate City's existing wastewater infrastructure to serve growth, meet regulations, deliver adequate services and protect health and the environment; and

WHEREAS, The City of Bastrop has chosen Freese and Nichols, Inc. (FNI) from a selection of qualified consulting firms identified during the Request for Qualifications process published in November 2022.

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

Section 1: That the City Manager is hereby authorized to execute the professional engineering services contract with FNI for the WWMP for a not to exceed amount of \$165,000.00.

Section 2: All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop
this 28th day of March 2023.

APPROVED

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney