

RESOLUTION NO. R-2023-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING AN ADDITIONAL PROFESSIONAL SERVICES CONTRACT WITH CAROLLO ENGINEER, INC TO CONTINUE TO PROVIDE THE SERVICES OF PROJECT MANAGEMENT, CONSTRUCTION MANAGEMENT AND INSPECTION FOR CAPITAL AND NON-CAPITAL IMPROVEMENT PROJECTS IN THE AMOUNT OF FOUR HUNDRED THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$400,750) FOR APPROXIMATELY 12 MONTHS; ATTACHED IN EXHIBIT B; 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 project management, construction management and inspection services for capital improvement projects to ensure the approved plans and specifications are followed; and

WHEREAS, the City of Bastrop chooses to approve the attached contract to extend the professional 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:

Section 1. That the City Manager is hereby authorized to execute the Professional Services Contract attached as Exhibit B, in the amount not to exceed four hundred thousand seven hundred fifty dollars (\$400,750).

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 28th day of March 2023.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney