

**RESOLUTION NO. R-2024-33**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING AMENDMENT #6 TO TASK AUTHORIZATION #2 OF THE PROFESSIONAL SERVICES AGREEMENT WITH FREESE AND NICHOLS, INC. (FNI) TO PROVIDE ADDITIONAL CONSTRUCTION PHASE SERVICES FOR THE SIMSBORO WATER TREATMENT PLANT, WELL FIELD, AND TRANSMISSION FACILITIES PROJECT FOR A NOT TO EXCEED AMOUNT OF FIVE HUNDRED SIXTEEN THOUSAND, NINE HUNDRED SEVENTY-FIVE DOLLARS (\$516,975.00); 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 importance to public safety providing quality water for its citizen; and

**WHEREAS**, the City of Bastrop has chosen Freese and Nichols, Inc. (FNI) from a list of qualified consulting firms to provide professional engineering services for the study, design and construction phase services of the Simsboro Aquifer Water Treatment Plant, Well Field and Transmission Facilities; and

**WHEREAS**, the City requested FNI to provide additional construction phase services for the Simsboro Aquifer Water Treatment Plant, Well Field and Transmission Facilities project; and

**WHEREAS**, City of Bastrop City Council understands the importance of ensuring the construction administration and inspection services of the Simsboro Aquifer Water Treatment Plant, Well Field and Transmission Facilities project are of the quality as required in the construction contract documents.

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

**Section 1.** The City Council of the City of Bastrop, Texas has determined FNI to be a subject matter expert in the fields of water/wastewater, streets, drainage, construction management and inspection, etc.

**Section 2.** The City Manager is hereby authorized to execute an amendment to the Task Authorization #2 of the Professional Services Agreement with FNI to provide additional construction phase services in an amount not to exceed of Five Hundred Sixteen Thousand, Nine Hundred Seventy-Five Dollars (\$516,975.00), as well as all other necessary documents.

**Section 3.** 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 this 26<sup>th</sup> day of March 2024.

**APPROVED:**

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Lyle Nelson, Mayor

**ATTEST:**

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Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney