

CITY OF BASTROP

RESOLUTION NO. R-2024-96

RESOLUTION AMENDING EXHIBIT A OF RESOLUTION NO. R-2024-76

**A RESOLUTION OF THE CITY OF BASTROP, TEXAS,
AMENDING EXHIBIT A OF RESOLUTION NO. R-2024-76
TO INCLUDE COLLIERS ENGINEERING AND DESIGN
UNDER THE GENERAL ENGINEERING SECTION;
PROVIDING FOR A REPEALING CLAUSE; AND
ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the City approved Resolution No. R-2024-76, which included a list of engineering firms selected from the response to the Request for Qualifications (RFQ) for indefinite delivery, indefinite quantity (IDIQ) engineering services (RFQ # 2024-101-002); and

WHEREAS, one additional firm, Colliers Engineering and Design, was selected and intended to be included on the list under “General Engineering” in Exhibit A to Resolution No. R-2024-76.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bastrop:

Section 1: All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Resolution.

Section 2: The Council amends Exhibit A to Resolution No. R-2024-76 to include Colliers Engineering and Design under the General Engineering section, as a respondent for potential selection for contracts on future projects, consistent with the negotiation and approval process as stated in Section 3 of Resolution No. R-2024-76.

Section 3: 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 4: The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act.

Section 5: This Resolution shall take effect immediately upon its passage.

**DULY RESOLVED & ADOPTED by the City Council of the City of Bastrop, Texas,
on this, the 23rd day of June 2024.**

APPROVED:

Lyle Nelson, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney