

RESOLUTION NO. R-2023-21

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 THREE HUNDRED SEVENTY-ONE THOUSAND, ONE HUNDRED EIGHTEEN DOLLARS (\$371,118.00) FOR THE WASTEWATER TREATMENT PLANT #3 PHASE II (EXPANSION); 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 conducting a preliminary engineering study to better define and evaluate anticipated wastewater flow characteristics; various treatment processes; potential reuse opportunities; and the likely near term and potential long term Texas Pollutant Discharge Elimination System (TPDES) permit limits; and

WHEREAS, The City Council has the vision to improve Bastrop's Community Safety by expanding the treatment capacity of Wastewater Treatment Plant No. 3; 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 on July, 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 WWTP #3 Phase II (expansion) - Preliminary Engineering Study for a not to exceed amount of \$371,118.00.

Section 2: That the City Council of the City of Bastrop has found FNI to be a subject matter expert in the engineering field of Wastewater Treatment Plant evaluations and designs.

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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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: 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 14th day of February 2023.

APPROVED

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney