

## RESOLUTION R-2022-\_\_\_\_\_

**A RESOLUTION OF THE CITY OF BAY CITY, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER FOR THE TEXAS CDBG-MIT REGIONAL MITIGATION PROGRAM'S METHOD OF DISTRIBUTION DEVELOPMENT (CDBG MIT-MOD) PROGRAM(S) FUNDED AND ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).**

**WHEREAS**, participation in CDBG MIT-MOD program(s) requires implementation by professionals experienced in the engineering of federally-funded projects;

**WHEREAS**, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering/architectural services has been completed in accordance with the GLO requirements;

**WHEREAS**, the Statement of Qualifications received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

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

- Section 1. That **Lynn Engineering** be selected to provide application and project-related **professional engineering/architectural services** for CDBG MIT-MOD program(s).
  
- Section 2. That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of CDBG MIT-MOD funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED on first and final reading this \_\_\_\_\_ day of September 2022.

**CITY OF BAY CITY, TEXAS**

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**Robert K. Nelson, Mayor**

**ATTEST:**

**APPROVED TO FORM:**

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Jeanna Thompson, City Secretary

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Anne Marie Odefey, City Attorney