

RESOLUTION R-2024-_____

A RESOLUTION OF THE CITY OF BAY CITY, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR ENGINEERING, ARCHITECTURAL, AND GEOTECHNICAL SERVICES FOR UPCOMING CAPITAL IMPROVEMENT PROJECTS.

WHEREAS, the City of Bay City recognizes the need for professional services, including civil engineering, architectural, geotechnical, and surveying services, to effectively plan, design, and implement various capital improvement projects; and

WHEREAS, in order to identify qualified and responsive providers for these services, a Request for Qualifications (RFQ) process was conducted in accordance with Chapter 2254 of the Texas Government Code and the procurement standards outlined in 2 CFR Part 200; and

WHEREAS, the Statement of Qualifications submitted by the due date were reviewed by a selection review committee to determine the most qualified and responsive providers for each professional service, giving consideration to the 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; and

WHEREAS, the selection review committee's recommendations were presented to and approved by the City Council during the regular City Council meeting held on February 27, 2024, under Agenda Item 8, establishing a formal selection of twelve professional service providers; and

WHEREAS, this resolution seeks to formalize the previously approved selection of professional service providers for compliance and documentation purposes, ensuring adherence to applicable procurement laws and regulations;

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

- Section 1. The professional service providers listed in **Attachment A** are authorized to provide engineering, architectural, and geotechnical services for upcoming capital improvement projects, contingent upon the successful negotiation and execution of contracts.
- Section 2. The City Manager or Mayor is authorized to negotiate and execute contracts with the selected service providers as required.
- Section 3. All contracts with the selected providers shall conform to Chapter 2254 of the Texas Government Code. Contracts funded in whole or in part by federal awards shall also comply with the requirements of 2 CFR Part 200.

Section 4. The City of Bay City reaffirms its commitment to transparency, accountability, and adherence to all applicable laws in the selection and contracting of professional service providers.

PASSED AND APPROVED on the _____ day of December 2024

CITY OF BAY CITY, TEXAS

Robert K. Nelson, Mayor

ATTEST:

APPROVED as to FORM:

Jeanna Thompson, City Secretary

Anne Marie Odefey, City Attorney
ROBERTS, ODEFEY, WITTE & WALL, LLP