

## RESOLUTION NO. R2025-04

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, SELECTING A PROPOSAL UNDER REQUEST FOR PROPOSAL 2024-007; AWARDING A CONTRACT TO SAID PROPOSER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

**WHEREAS**, the City Council authorized City staff to implement a pump maintenance program and budgeted adequate funds for this purpose; and

**WHEREAS**, the City Council authorized the City Manager or designee to evaluate the submitted proposals; and

**WHEREAS**, bids for the Cheatham Well and Main Street Water Plant Pumps have been received, evaluated, and prepared by City staff for award; and

**WHEREAS**, after considering City staff's recommendation, public testimony presented at the public meeting where this resolution was read, and the submitted proposal(s), the City Council deems the proposal recommended by City staff to provide best value to the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AS FOLLOWS:**

**Section One. Findings.** The recitals set out above are hereby approved and incorporated herein for all purposes.

**Section Two. Approval. Selection and Award.** The City Council finds and determines the following:

- The proposal from Jurgensen Pumps, LLC submitted in response to the noted Request for Proposal **2024-007** is hereby selected as the best value proposal for the **2024 Pump Maintenance & Replacement**; and
- The Construction Contract attached hereto is hereby approved, with those general conditions, special conditions and related matters made part of Request for Proposal, incorporated therein by reference; and
- The Construction Contract is awarded to Jurgensen Pumps, LLC in the amount of \$76,770; subject to the provisions set out in Section Three below.

**Section Three. Authorization.** The City Manager is hereby authorized and directed to execute an instrument substantially similar to the Construction Contract approved in Section Two, above, for a contract amount as noted above but not to exceed Eighty-five thousand dollars (\$85,000) to account for any unknown contingencies and shall take such further action and execute such ancillary documents as may be reasonably necessary to facilitate the purpose of this resolution.

**Section Four. Open Meetings.** It is hereby officially found and determined that 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 Open Meetings Act.

**Section Five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED** on this the 14<sup>th</sup> day of January 2025.

**CITY OF BURNET, TEXAS**

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Gary Wideman, Mayor

**ATTEST:**

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Maria Gonzales, City Secretary