



Item Brief

Meeting Date

April 14, 2026

Agenda Item

Discuss and consider action: Resolution No. R2026-25: A. Feild

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE ENGINEERING SERVICES AGREEMENT WITH GOODWIN-LASITER, INC. (GLS) RELATED TO THE FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4705-0026 GENERATORS PROJECT

Information

The City of Burnet previously approved an engineering services agreement with Goodwin-Lasiter, Inc. (GLS) for the HMGP DR-4705-0026 Generators Project, as authorized by Resolution R2025-54. The proposed Amendment No. 1 adds standard federal contract provisions required under 2 CFR Part 200, Appendix II, which were inadvertently omitted from the original agreement. These provisions include requirements related to termination, debarment, lobbying, procurement, and environmental compliance. The amendment is administrative in nature and does not change the scope of work, contract amount, or services provided.

Fiscal Impact

There is no fiscal impact associated with this amendment. The contract amount and scope of services remain unchanged.

Recommendation

Staff recommends approval of Resolution No. R2026-25 as presented.

RESOLUTION NO. R2026-25

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WHEREAS, the City of Burnet previously approved an engineering services agreement with Goodwin-Lasiter, Inc. (GLS) for the HMGP DR-4705-0026 Generators Project pursuant to Resolution No. R2025-54; and

WHEREAS, the engineering services contract supports the design and implementation of improvements associated with the FEMA Hazard Mitigation Grant Program; and

WHEREAS, federal regulations, including 2 CFR Part 200, Appendix II, require certain contract provisions that were inadvertently omitted from the original agreement; and

WHEREAS, the proposed amendment adds the required federal provisions, does not change the scope of work or compensation, and ensures continued compliance and eligibility for grant reimbursement;

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. Authorization. The City Manager is hereby authorized to execute Amendment No. 1 to the Engineering Services Agreement with Goodwin-Lasiter, Inc. (GLS), attached hereto as Exhibit "A."

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

PASSED AND APPROVED on this the 14th day of April 2026.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary