

City of Burnet City Council



Item Brief

Meeting Date

August 12, 2025

Agenda Item

Discuss and consider action: Resolution No. R2025-54: E. Belaj

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AWARDING THE ENGINEERING CONTRACT FOR THE GENERATOR GRANT PROJECT TDEM-HMGP DR 4705-0026; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE CONTRACT ON BEHALF OF THE CITY

Information

The City Council previously selected Goodwin-Lasiter, Inc. (GLS) to provide engineering services for the Generator Grant project, as approved by Resolution R2023-72. GLS will be responsible for project design, bid-phase support, and construction-phase engineering services. Their total fee, which includes surveying, is \$126,500.

The City submitted two applications under the FEMA TDEM 2023 Severe Winter Storm Grant Program (DR-4705-0026). One of these applications was approved, securing funding to install generators at four critical infrastructure sites: the Main Street Water Plant, Eagles Nest Pump Station, East Tank Pump Station, and Delaware Ranch Lift Station. Each location will receive necessary electrical upgrades to accommodate the generators, and protective fencing will be added where currently absent. Generators will be installed on concrete pads. The project deadline is October 18, 2028.

Fiscal Impact

This project will be funded by FEMA grant and the already budgeted City match of \$265,600. The total cost of the project is estimated at \$1,062,400. Of this, \$796,800 will be covered by federal funding through the Hazard Mitigation Grant Program (HMGP) under FEMA-4705-DR-TX. The remaining \$265,600 will be provided by the City of Burnet as the required non-federal match. Additionally, a separate allocation of \$53,000 has been awarded to cover grant management expenses.

Recommendation

Staff recommends approval of Resolution No. 2025-54 as presented.

RESOLUTION NO. 2025-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AWARDING THE ENGINEERING CONTRACT FOR THE GENERATOR GRANT PROJECT TDEM-HMGP DR 4705-0026; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE CONTRACT ON BEHALF OF THE CITY

WHEREAS, the City Council authorized two applications for a FEMA generator grant; and

WHEREAS, FEMA awarded the City one of the two grants in the amount of \$796,800 for construction and \$53,000 for grant administration services; and

WHEREAS, City Council previously selected Goodwin-Lasiter, Inc. (GLS) as the best ranked firm, through an RFQ process, to provide engineering services for the Generator Grant project via Resolution R2023-72; and

WHEREAS, after considering City staff's recommendation, public testimony presented at the public meeting where this resolution was read for the proposed GLS engineering contract, the City Council deems the engineering contract beneficial to the project and is desirous to approve such contract.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

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

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

- The Contract for Engineering Services from GLS is a good value for the project; and
- The Engineering Contract attached hereto is hereby approved, with scope of work, insurance, and appurtenant exhibits, incorporated therein by reference; and
- The aforementioned Engineering Contract is awarded to GLS, Inc., 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 Engineering Contract approved in Section Two above, for a contract amount of \$126,500, and to take such further actions 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; provided that the City Manager shall comply with the time restriction stated in Section Three.

PASSED AND APPROVED this the ____ day of _____ 2025.

CITY OF BURNET, TEXAS

Gary Wideman, Mayor

ATTEST:

Maria Gonzales, City Secretary