

A RESOLUTION

A RESOLUTION OF THE CITY OF FAIR OAKS RANCH, TEXAS AUTHORIZING EXECUTION OF A WORK AUTHORIZATION WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT PLANT (WWTP) PHASE 1 EXPANSION PROJECT, EXPENDITURE OF THE REQUIRED PROJECT FUNDS, AND EXECUTION OF ALL APPLICABLE DOCUMENTS BY THE CITY MANAGER

WHEREAS, the City's Wastewater Treatment Plant (WWTP) is a vital resource to protect the health and public safety of residents; and

WHEREAS, the City has identified multiple improvements in the existing WWTP to ensure and continue continuity of reliable wastewater treatment as identified in the City's Strategic Action Plan; and

WHEREAS, the City of Fair Oaks Ranch (the "City") has deemed it necessary to obtain engineering services for the WWTP Phase 1 Expansion Project ("Project"); and,

WHEREAS, the cost for basic services (project management and 30% design phase) is \$135,131.00, and the cost for supplementary services (environmental compliance review, archeological survey, additional general engineering, public outreach) is \$48,777.00; and,

WHEREAS, these amounts represent approximately half of the total engineering costs for the Project; and,

WHEREAS, the City Council previously approved Kimley-Horn and Associates, Inc. as a qualified firm to provide on-call services in the Water, Wastewater, and Reuse CIP category; and

WHEREAS, the City Council of the City of Fair Oaks Ranch supports the Project and authorizes the execution of an Agreement with Kimley-Horn and Associates, Inc.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS THAT:

- Section 1.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.
- Section 2.** The City Council hereby reaffirms its support of the Project and authorizes the execution of the Agreement and the expenditure of the required Project funds.
- Section 3.** The City Council hereby authorizes the City Manager to execute an agreement with Kimley-Horn and Associates, Inc., in the amount not to exceed \$183,908.00, inclusive of basic and supplementary services, for the Project, to expend required project funds, and to execute any and all applicable documents to effectuate this resolution.
- Section 4.** That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

Section 5. This resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED, APPROVED, and ADOPTED on the 7th day of September 2023.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC, City Secretary

Denton Navarro Rocha Bernal & Zech, P.C.,
City Attorney