

## **A RESOLUTION**

### **A RESOLUTION OF THE CITY OF FAIR OAKS RANCH, TEXAS AUTHORIZING EXECUTION OF A WORK AUTHORIZATION WITH PAPE-DAWSON ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE DIETZ ELKHORN (EAST) RECONSTRUCTION PROJECT; EXPENDITURE OF THE REQUIRED PROJECT FUNDS; AND EXECUTION OF ALL APPLICABLE DOCUMENTS BY THE CITY MANAGER**

**WHEREAS**, the City Council identified the reconstruction of Dietz Elkhorn Road as a high priority in the adopted Roadway Capital Improvements Plan; and,

**WHEREAS**, The Dietz Elkhorn Road (East) Reconstruction Project will include the complete replacement of the roadway from Fair Oaks Parkway to FM 3351 (Ralph Fair Road); and,

**WHEREAS**, the City of Fair Oaks Ranch (the "City") has deemed it necessary to obtain engineering services for the Dietz Elkhorn (East) Reconstruction Project ("Project"); and,

**WHEREAS**, the cost for preliminary engineering and schematic design services is \$291,525; and,

**WHEREAS**, this amount represents approximately half of the total engineering costs for the Project; and,

**WHEREAS**, the City Council of the City of Fair Oaks Ranch supports the Project and authorizes the execution of a work authorization with Pape-Dawson Engineers, 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 Pape-Dawson Engineers, Inc., in the amount not to exceed \$320,677.50, including contingency, for engineering 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 20th day of July 2023.**

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Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

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Christina Picioccio, TRMC, City Secretary

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