



RESOLUTION NO. 2013-023

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH AUTHORIZING NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH GALLAGHER CONSTRUCTION MANAGEMENT SERVICES IN THE AMOUNT OF \$481,000 FOR CONSTRUCTION MANAGER SERVICES RELATING TO THE NEW MUNICIPAL AQUATICS FACILITY; PROVIDING AN EFFECTIVE DATE

WHEREAS, City Council has made the decision to proceed with design and construction of a new aquatics facility ("the Project");

WHEREAS, the City has benefited in recent history from the use of a construction manager to oversee the development and construction of major city facilities; and

WHEREAS, based on prior experience and review of qualifications, City Administration has determined that Gallagher Construction Management Services is the most qualified to provide professional construction manager services related to the development and construction of the Project, and has proceeded to negotiate a professional services contract with Gallagher Construction Management Services for construction manager services related to the Project; and

WHEREAS, City Administration recommends entering into the proposed professional services contract with Gallagher Construction Management Services for the Project; and

WHEREAS, the City Council of the City of Farmers Branch finds it in the public interest to concur in the above recommendation;

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

SECTION 1. The City Manager is authorized to negotiate and execute on behalf of the City a professional services contract with Gallagher Construction Management Services in the amount of \$481,000 for construction manager services related to the development and construction of the new municipal aquatics facility and to negotiate and execute such amendments to said professional services contract as the City Manager from time to time determines to be reasonable and necessary subject to the availability of funds, if additional funds are necessary.

SECTION 2. This resolution shall take effect immediately upon its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS
BRANCH, TEXAS, THIS 7TH DAY OF MAY, 2013.**

ATTEST:

APPROVED:

Angela Kelly, City Secretary

William P. Glancy, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:4/8/13:60197)