#### **RESOLUTION NO. 2025-140**



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR WATER AND WASTEWATER RATE STUDY SERVICES WITH NEWGEN STRATEGIES AND SOLUTIONS, LLC; AUTHORIZING NEGOTIATION AND EXECUTION BY THE CITY MANAGER OR DESIGNEE; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City previously contracted with NewGen Strategies and Solutions, LLC ("NewGen"), for a Water and Wastewater Revenue Sufficiency and Rate Study in May of 2024 for an amount not to exceed \$47,500.00; and

**WHEREAS**, City staff has determined that additional water and wastewater rate survey services are necessary, and has received a proposal from NewGen to provide said services for an amount not to exceed \$19,957.00; and

**WHEREAS**, the amount of total compensation to NewGen will exceed \$50,000 for the water and wastewater rate survey services provided under the original professional services agreement and new agreement, necessitating City Council approval; and

**WHEREAS**, the proposed agreement with NewGen is attached hereto as "Exhibit A," and the 2024 agreement with NewGen is attached hereto as "Exhibit B"; and

WHEREAS, the City Council has determined that the water and wastewater additional services agreement with NewGen is in the best interest of the City, and the City Manager should be authorized to negotiate and enter into the contract.

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

**SECTION 1.** The City Council hereby ratifies the previous agreement with NewGen for \$47,500.00 attached hereto as "Exhibit B," and authorizes the City Manager, or designee, to negotiate and execute on behalf of the City of Farmers Branch a professional services agreement with NewGen for additional water and wastewater rate survey services in an amount not to exceed \$19.957.00 in the form attached hereto as "Exhibit A."

**SECTION 2**. The City Manager, or designee, has full authority to administer the above approved professional services agreement on behalf of the City including, but not limited to, approving change orders and amendments as the City Manager or designee may, from time to time, deem appropriate and necessary.

**SECTION 3.** This Resolution shall be effective immediately upon final passage.

## PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 2nd DAY OF SEPTEMBER 2025.

ATTEST:	APPROVED:	
Erin Flores, City Secretary	Terry Lynne, Mayor	
APPROVED AS TO FORM:		
Nicole Corr, City Attorney		
[ap.8.8.25]		

# EXHIBIT A – AGREEMENT FOR ADDITIONAL WATER AND WASTEWATER RATE SURVEY SERVICES

### EXHIBIT B $-\,2024$ AGREEMENT FOR WATER AND WASTEWATER REVENUE SUFFICIENCY AND RATE STUDY