

RESOLUTION NO. 2024-169



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BIRKHOFF, HENDRICKS, AND CARTER, L.L.P., FOR THE WEBB CHAPEL ROAD WATER AND WASTEWATER UTILITY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$912,700; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Farmers Branch, Texas, and Birkhoff, Hendricks and Carter, LLP., have negotiated a proposed Agreement for Professional Services for the Webb Chapel Road Water and Wastewater Utility Improvements Project ("Project"); and

WHEREAS, City Administration, having determined that the engineering firm of Birkhoff, Hendricks and Carter, LLP., is the most qualified to perform the professional engineering services necessary for the preparation of plans and specifications relating to the construction of the Project, and recommends approving an agreement with Birkhoff, Hendricks and Carter, LLP., to provide such professional engineering services pursuant to cost for such services that are fair and reasonable; and

WHEREAS, upon full review and consideration of the proposed Professional Services Agreement and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved and that the City Manager, or designee, should be authorized to enter into and approve the Agreement on behalf of the City of Farmers Branch, Texas.

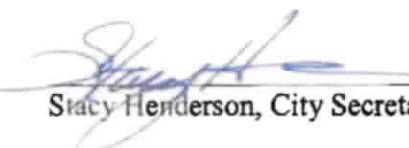
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to approve and execute the Professional Services Agreement by and between the City of Farmers Branch and Birkhoff, Hendricks, and Carter, LLP., a true and correct copy of which is attached hereto as Exhibit "A," for the Webb Chapel Road Water and Wastewater Utility Improvements Project in an amount not to exceed \$912,700, and is further authorized to accept and approve such additional change orders and contract amendments as the City Manager deems reasonable, necessary, in the public interest, in compliance with applicable law and City policy, and, in the case of an increase in contract price, subject to the availability of funds.

SECTION 2. This Resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 8th DAY OF OCTOBER 2024.

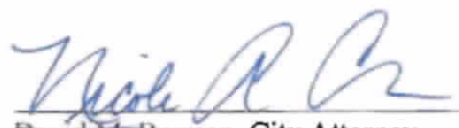
ATTEST:


Stacy Henderson, City Secretary

APPROVED:


Terry Lynne, Mayor

APPROVED AS TO FORM:


David M. Berman, City Attorney
(db:9.11.24)

Nicole A. Corr