



RESOLUTION NO. 2024-067

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, APPROVING A FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF FARMERS BRANCH, TEXAS, AND FREESE AND NICHOLS, INC. FOR THE DEVELOPMENT OF A LEAD AND COPPER RULE REVISION COMPLIANCE PLAN; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Famers Branch, Texas, and Freese and Nichols, Inc. entered into an Agreement for Professional Services regarding the development of a Lead and Copper Rule Revision Compliance Plan dated February 24, 2023 (the “Agreement for Professional Services”); and

WHEREAS, the parties desire to amend the Professional Services Agreement to amend the scope of services and the fees related to the amended scope; and

WHEREAS, the proposed First Amendment contains no other changes in the basic terms and conditions of the Agreement for Professional Services; and

WHEREAS, upon full review and consideration of the First Amendment to Agreement for Professional Service, 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 execute the First Amendment to Agreement for Professional Services 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 sign the First Amendment to the Agreement for Professional Services with Freese and Nichols, Inc., attached hereto as Exhibit “A”, and to sign such amendments to the Professional Services with Freese and Nichols, Inc., amended and change orders as the City Manager deems reasonable, necessary, in the public interest and 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 7TH DAY OF MAY 2024.

ATTEST:

APPROVED:

Stacy Henderson, City Secretary

Terry Lynne, Mayor

APPROVED AS TO FORM:

David M. Berman, City Attorney
(dmb:4-19-24)

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Exhibit “A”

(copy of First Amendment to Agreement for Professional Services to be attached)