



## **RESOLUTION NO. 2013-022**

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH AUTHORIZING NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH THE C.T. BRANNON CORPORATION IN THE AMOUNT OF \$361,000 RELATING TO DESIGN, BIDDING, AND CONSTRUCTION SERVICES FOR THE NEW MUNICIPAL AQUATICS FACILITY; PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, City Council previously authorized City Administration to engage The C.T. Brannon Corporation (Brannon) to provide professional services related to creation of a master plan for a future aquatic facility; and

**WHEREAS**, with City Council having made the decision to proceed with design and construction of a new aquatics facility ("the Project"), and City Administration having determined that Brannon is the most qualified to provide the professional services necessary for the design of the Project, City Administration has proceeded to negotiate a professional services contract with Brannon for design, bidding and construction services related to the Project; and

**WHEREAS**, City Administration recommends entering into the proposed professional services contract with Brannon 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 The T.C. Brannon Corporation for services related to the design of the new municipal aquatics facility in the amount of \$361,000, and to negotiate and execute such amendments to said professional services agreement 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 7<sup>TH</sup> DAY OF MAY, 2013.**

ATTEST:

APPROVED:

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Angela Kelly, City Secretary

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William P. Glancy, Mayor

APPROVED AS TO FORM:

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Peter G. Smith, City Attorney  
(kbl:4/8/13:60196)