



**RESOLUTION NO. 2023-096**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, APPROVING A FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH BGE, INC. RELATING TO THE FARMERS BRANCH OFFICE PARK (FBOP) LIFT STATION REHABILITATION PROJECT; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, on August 25, 2020, the City of Farmers Branch, Texas ("City") and BGE, Inc. entered into an Agreement for Professional Services regarding the FBOP Lift Station Rehabilitation Project; and

**WHEREAS**, due to COVID 19 and delays in construction City and BGE, Inc. desire to amend the Payment Schedule and the date for completion of services; 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 Services, 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 Council hereby approves the First Amendment to Agreement for Professional Services with BGE, Inc., and authorizes the City Manager, or designee to execute the First Amendment to Agreement for Professional Services on behalf of the City of Farmers Branch, Texas, and any further amendments or instruments related thereto.

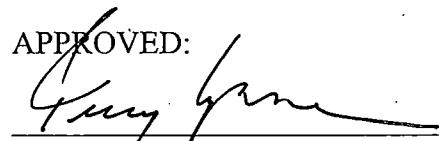
**SECTION 2.** This Resolution shall be effective upon final passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 20TH DAY OF JUNE 2023.**

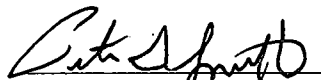
**ATTEST:**

  
Stacy Henderson, City Secretary

**APPROVED:**

  
Terry Lynne, Mayor

**APPROVED AS TO FORM:**

  
Peter G. Smith, City Attorney  
(PGS 6-6-23:TM 135377)