



RESOLUTION NO. 2013-068

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, APPROVING AN AGREEMENT WITH BIRKHOFF, HENDRICKS AND CARTER, LLP FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE BELT-MARSH PUMP STATION IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, City Administration has recommended the construction of certain improvements to the Belt-Marsh Pump Station in order to improve the City's water distribution system ("the Project"); and

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

WHEREAS, City Administration recommends that an agreement with Birkhoff, Hendricks and Carter, LLP be approved; and

WHEREAS, the City Council of the City of Farmers Branch, Texas, finds it to be 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 execute on behalf of the City an agreement with Birkhoff, Hendricks and Carter, LLP for professional engineering services in an amount not to exceed \$316,740.00 for the preparation of plans and specifications relating to the bidding and construction of improvements to the Belt-Marsh Pump Station.

SECTION 2. This resolution shall be effective immediately upon its approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 15th DAY OF OCTOBER, 2013.

ATTEST:

APPROVED:

Angela Kelly, City Secretary

William P. Glancy, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:10/3/13:)