



RESOLUTION NO. 2017-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING AMENDMENT TO INTERLOCAL AGREEMENT WITH TRINITY RIVER AUTHORITY FOR TECHNICAL SERVICES; RATIFYING THE ORIGINAL AGREEMENT, AS AMENDED HEREIN; AND PROVIDING AN EFFECTIVE

WHEREAS, on or about October 6, 2015, that certain *Contract for Technical Services* was signed between the City of Farmers Branch and the Trinity River Authority (“TRA”) pursuant to the Interlocal Cooperation Act (Chapter 791, Texas Government Code, as amended)(“the Original Agreement”) for a term beginning October 1, 2015, and ending September 30, 2018; and

WHEREAS, pursuant to the Original Agreement, TRA agreed to provide certain industrial inspection, industrial sampling, and analytical services to the City with respect to the sampling and analysis of wastewater generated by and transported through the City’s sanitary sewer system; and

WHEREAS, City Administration has determined that it is more efficient and advantageous to the City to expand the services obtained from TRA to include additional administrative services relating to the City’s industrial pre-treatment permitting and inspection program as opposed to hiring new employees to handle such matters internally; and

WHEREAS, City Administration has recommended that an amendment to the Original Agreement be negotiated with TRA to provide for such additional services; and

WHEREAS, the City Council of the City of Farmers Branch finds it to be in the public interest to concur in the foregoing recommendation:

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 negotiate and execute an amendment to the Original Agreement relating to the provision of Pretreatment Program Administrative Services to the City by the TRA through the term of the Original Agreement ending September 30, 2018, with a total annual fee for all services provided under the Original Agreement, as amended, not to exceed \$50,000 per year.

SECTION 2. The Original Agreement, as amended, is hereby ratified and affirmed by the City Council as if originally approved prior to its execution.

SECTION 3. This resolution shall become effective immediately upon its approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS
BRANCH, TEXAS, THIS 7TH DAY OF MARCH, 2017.**

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Bob Phelps, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:2/28/17:84168)