



RESOLUTION NO. 2017-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS AUTHORIZING A CONTRACT WITH DAKE CONSTRUCTION IN THE AMOUNT OF \$2,681,676.50 FOR THE CONSTRUCTION OF BELT-MARSH PUMP STATION IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the 2016-2017 Capital Improvement Program Non-Bond Utility Fund provides for utility replacement and improvements, including the construction of the Belt-Marsh Pump Station Improvements (“the Project”); and

WHEREAS, having received and opened bids for the Project, City Administration has determined the lowest qualified bid for the Project meeting specifications was received from Dake Construction in the amount of \$2,681,676.50 and recommends awarding the bid to Dake Construction; and

WHEREAS, the City Council of the City of Farmers Branch, Texas, finds it to be in the public interest to approve the recommendation of the City Administration with respect to the above-described bid.

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 of Farmers Branch, a contract in the amount of \$2,681,676.50 with Dake Construction for the Project, inclusive of any change orders related thereto executed in compliance with Texas law and City policy and, in the case of increases in contract price, the availability of funds in the City’s budget.

SECTION 2. This Resolution shall become effective upon approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 21st DAY OF MARCH, 2017.

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Bob Phelps, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney
(kbl:3/9/17:84423)