



## **RESOLUTION NO. 2018-058**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING NEGOTIATION AND EXECUTION OF A DESIGN-BUILDING CONTRACT WITH WEAVER CONSULTANTS GROUP, LLC. AND ANCHOR CONSTRUCTION, LLC FOR THE DESIGN, PERMITTING, AND CONSTRUCTION OF A NEW SCALEHOUSE AND MAINTENANCE FACILITY AT CAMELOT LANDFILL; AND PROVIDING AN EFFECTIVE**

**WHEREAS**, the City of Farmers Branch (“City”) and Camelot LF TX, L.P. (“Camelot”) are parties to that certain Management and Operations Agreement, effective October 1, 2008, (“the Original Agreement”) relating to the operation of the City’s Camelot Landfill (“the Landfill”); and

**WHEREAS**, City and Camelot have agreed to three amendments to the Original Agreement effective July 7, 2016, January 11, 2017, and May 22, 2018, respectively (the Original Agreement and said amendments collectively being “the Agreement”); and

**WHEREAS**, pursuant to the Agreement, City has agreed to have designed, permitted, and constructed certain improvements at the Landfill, including, but not necessarily limited to, a new scale house with associated offices and a maintenance facility (“the Project”); and

**WHEREAS**, City Administration has solicited and obtained statements of qualifications and proposals using the design-build procurement method authorized by Chapter 2269 of the Texas Government Code for designing and constructing the Project; and

**WHEREAS**, having received and reviewed said proposals, City Administration has determined that based on the published selection criteria and the ranking evaluations performed, Weaver Consultants Group, L.L.C. and its affiliated company, Anchor Construction, L.L.C., submitted the proposal offering the best value for the City with respect to the design and construction of the Project and recommends negotiating and entering into a contract for the Project with Weaver Consultants Group, L.L.C. and Anchor Construction, L.L.C. in the amount of \$4,866,900.00; and

**WHEREAS**, the City Council of the City of Farmers Branch finds it to be in the public interest to concur in the foregoing findings and 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 sign on behalf of the City a design-build contract with Weaver Consultants Group, L.L.C. and its affiliated company, Anchor Construction, L.L.C., in the amount of \$4,866,900.00 for the design, permitting, and construction of the Project. The City Manager is further authorized to negotiate and sign such contract amendments and change orders as he deems reasonable and necessary to result in the completion

of the Project subject to applicable state law, city ordinances and policies, and, in the case of an increase in contract price, the availability of current funds.

**SECTION 2.** This resolution shall become effective immediately upon its approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS  
BRANCH, TEXAS, THIS 17<sup>TH</sup> DAY OF JULY, 2018.**

ATTEST:

APPROVED:

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Amy Piukana, City Secretary

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Robert C. Dye, Mayor

APPROVED AS TO FORM:

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Peter G. Smith, City Attorney  
(kbl:7/12/18:100945)