



## **RESOLUTION NO. 2019-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH GALLAGHER CONSTRUCTION COMPANY, L.P. FOR CONSTRUCTION MANAGEMENT SERVICES RELATING TO PHASE ONE OF THE SERVICE CENTER PROJECT AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, City Council has made the decision to proceed with phase one of the Service Center Project (“the Project”); and

**WHEREAS**, the City has benefited in recent history from use of a construction management service to oversee the development and construction of major City facilities; and

**WHEREAS**, based on prior experience and review of qualifications, City Administration has determined that Gallagher Construction Company, L.P. (“Gallagher”) is the most qualified to provide professional construction management services related to the development and construction of the Project, and has proceeded to negotiate a professional services agreement with Gallagher for construction manager services related to the Project; and

**WHEREAS**, City Administration recommends entering into the proposed professional services with Gallagher for the Project; and

**WHEREAS**, the City Council of the City of Farmers Branch finds it in the public interest to concur in the above recommendations;

**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 execute on behalf of the City a professional services agreement with Gallagher Construction Company, L.P. d/b/a Gallagher Construction Services for the construction management services related to the development and construction of the Project in an amount not to exceed \$480,000, and to negotiate and execute such amendments to said professional services agreement as the City Manager from time to time determines to be reasonable and necessary subject to the availability of funds, if additional funds are necessary; provided, however, the City Manager shall not authorize services beyond those relating to the conceptual design process for the Project for a fee in the amount of \$5,000 until the City has current funds available to pay for performance of services relating to the formal design, bidding and construction of the Project.

**SECTION 2.** This Resolution shall take effect immediately upon its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS  
BRANCH, TEXAS, THIS 19<sup>TH</sup> DAY OF FEBRUARY 2019.**

**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:1/10/19:105352)