



## **RESOLUTION NO. 2019-167**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING CHANGE ORDER NO. 2 TO THE 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 DATE**

**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**, pursuant to Resolution No. 2018-058, the City entered into an agreement dated August 30, 2018, with Weaver Consultants Group, L.L.C. and its affiliated company, Anchor Construction, L.L.C., to design and construct the Project (“the Contract”); and

**WHEREAS**, zoning regulations enacted by the City of Lewisville with respect to the development of the Landfill require the construction of additional improvements not originally contemplated in the Contract; and

**WHEREAS**, City Administration has negotiated a second change order with Weaver Consultants Group, L.L.C. and its affiliated company, Anchor Construction, L.L.C., relating to the design and construction of the additional improvements required by the City of Lewisville; 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 sign on behalf of the Change Order No. 2 to the Contract relating to the design and construction of additional improvements to the Project in the amount of \$100,258.17, for a total contract price of \$5,804,032.17.

**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 12<sup>TH</sup> DAY OF NOVEMBER 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:10/31/19:111878)