RESOLUTION NO. 2020-056



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FREESE & NICHOLS, INC. FOR DEVELOPMENT OF A CMOM PROGRAM FOR THE CITY'S SANITARY SEWER SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an EPA Audit of the City's sanitary sewer recommended development of a Capacity, Management, Operations and Maintenance (CMOM) Program ("the Project"); and

WHEREAS, City Administration, having determined that the firm of Freese & Nichols, Inc. is qualified to perform the professional engineering services necessary to develop a CMOM Program, recommends negotiating and entering into an agreement with Freese & Nichols, Inc. to provide such professional engineering services pursuant to costs for such services that are fair and reasonable; and

WHEREAS, the City Council of the City of Farmers Branch, Texas, finds it to be in the public interest to concur in the above 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 sign on behalf of the City a professional services agreement with Freese & Nichols, Inc., to provide engineering services related to the performance of the Project for a fee in the amount of \$75,000.00.

SECTION 2. This resolution shall be effective immediately upon approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 5TH DAY OF MAY 2020.

ATTEST:

APPROVED:

Amy Piukana, City Secretary

Robert C. Dye, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney (kbl:4/23/2020:115269)