RESOLUTION NO. R-2022-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING AWARD OF AMENDMENT TO TASK ORDER BAS.006 FOR PROFESSIONAL ENGINEERING SERVICES TO KSA ENGINEERS, INC. FOR THE TRANSFER LIFT STATION AND FORCE MAIN PROJECT TO A NOT TO EXCEED AMOUNT OF TWO HUNDRED AND TWENTY THOUSAND DOLLARS (\$220,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The City of Bastrop City Council understands the value in managing growth for current and future generations; and

WHEREAS, The projected growth of the City of Bastrop will soon result in wastewater flow rates that will exceed the capacity of the City's current wastewater collection system and treatment facilities; and

WHEREAS, The City Council has the vision to improve Bastrop's Community Safety, Economic Vitality, and Manage Growth by building the new Wastewater Treatment Plant #3 and its ancillary projects to support growth; and

WHEREAS, The City of Bastrop has chosen KSA Engineers from a list of qualified consulting firms identified by City Council on July 10, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: That the City Manager is hereby authorized to execute an amendment to task order Bas.006 for professional engineering services to KSA Engineers, Inc. for the Transfer Lift Station and Force Main project to a not to exceed amount of two hundred and twenty thousand dollars (\$220,000).

Section 2: That this Resolution shall take effect immediately upon its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 11th day of January 2022.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney