

RESOLUTION NO. R-2018-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING THREE TASK ORDERS FOR THE DESIGN OF WASTEWATER TREATMENT PLANT #3 AND RELATED COLLECTION SYSTEM IMPROVEMENTS FOR FIVE MILLION NINE-HUNDRED SIXTY-FOUR THOUSAND THREE HUNDRED TWENTY-NINE AND 00/100 DOLLARS (\$5,964,329.00), PUBLIC RELATIONS RELATED TO THE DESIGN AND CONSTRUCTION MANAGEMENT SERVICES OF WASTEWATER TREATMENT PLANT #3 FOR EIGHTY-FIVE THOUSAND AND 00/100 DOLLARS (\$85,000) AND A FINAL TASK ORDER FOR GENERAL ENGINEERING SERVICES NOT TO EXCEED TEN THOUSAND AND 00/100 DOLLARS (\$10,000) TO KSA ENGINEERS IN THE TOTAL AMOUNT OF SIX MILLION FIFTY NINE THOUSAND THREE HUNDRED TWENTY-NINE DOLLARS AND NO CENTS, (\$6,059,329.00) ATTACHED AS EXHIBIT A; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The City Council has appointed the City Manager as the Chief Administrative Officer of the City; and

WHEREAS, The City Manager is responsible for the proper administration of all affairs of the City; 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 by building Wastewater Treatment Plant No. 3; and

WHEREAS, Engaging KSA Engineers to provide design and construction management services for Wastewater Treatment Plant No. 3 meets that intent and is Item CS#15 in the City's Workplan; 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 three task orders for the design of wastewater treatment plant #3 and related collection system improvements for \$5,964,329 dollars, Public Relations related to the design and construction of wastewater treatment plant #3 for \$85,000 dollars and a final task order for general engineering services not to exceed \$10,000 dollars to KSA Engineers in the amount of six million fifty nine thousand three hundred twenty-nine dollars and no cents, (\$6,059,329.00)

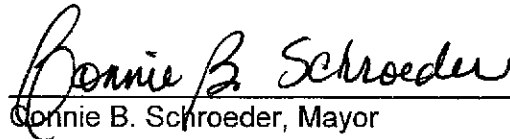
Section 2: That the City Council of the City of Bastrop has found KSA Engineers to be a subject matter expert in the field of Wastewater Treatment Plants.

Section 3: All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4: That this Resolution shall take effect immediately upon its passage, and it is so resolved.

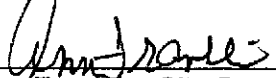
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 28th day of August, 2018.

APPROVED



Bonnie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney