

**RESOLUTION NO. R-2019-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AWARDED A CONTRACT TO CONSTRUCT A 250,000 GALLON ELEVATED STORAGE TANK (EST), INTERIOR & EXTERIOR COATING SYSTEMS, LINES, VALVES, AND ASSOCIATED APPURTENANCES TO LANDMARK STRUCTURES OF FORT WORTH, TEXAS IN THE AMOUNT OF ONE MILLION FOUR HUNDRED NINETY THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$1,490,800.00), 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 of Bastrop City Council understands the importance of improving water service to the citizens of Bastrop, Texas; and

**WHEREAS**, The City of Bastrop entered into a contract with BEFCO Engineering in March 2016, to design a 16" water line that would cross the Colorado River and provide much needed system redundancy providing more than adequate water pressure and fire flow west of the Colorado River; and

**WHEREAS**, the engineering contract also included the design of an elevated storage tank and all ancillary components needed to fill the tank; and

**WHEREAS**, the FM 20 Elevated Storage Tank is being constructed primarily to provide redundancy for fire flow purposes on the west side of the Colorado River, but will also be used for domestic water flow; and

**WHEREAS**, this project will increase the City's water storage by an additional 500,000 gallons, with 250,000 gallons of elevated storage and 250,000 gallons of ground storage each constructed by a different contractor, and will allow the City to maintain adequate system pressure and fire flow during times of emergency such as an extended power outage; and

**WHEREAS**, the City of Bastrop authorized BEFCO Engineering to develop the bid documents and Technical Specifications for the project and advertise an Invitation for Bids; and

**WHEREAS**, three (3) bids were received for the project ranging from \$1,459,800.00 to \$1,827,000.00 for Base Bid Items 1-3, which includes a 250,000 gallon elevated storage tank with interior and exterior coating systems; and

**WHEREAS**, the lowest responsible bidder was found to be Landmark Structures, headquartered in Fort Worth, Texas at one million four hundred fifty-nine thousand eight hundred dollars and no cents (\$1,459,800.00); and

**WHEREAS**, this item is identified in the FY18 Work Plan as CS #16 (Community Safety), which is "Design and Build Water Tower at SH20 & SH71).

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

**Section 1.** That the City Council agrees that Landmark Structures of Fort Worth, Texas to be a subject matter expert in the field of elevated storage tanks.

**Section 2.** The City Manager is hereby authorized to execute a contract between the City of Bastrop and Landmark Structures of Fort Worth, Texas (attached as Exhibit A) as well as all other necessary documents.

**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.** This resolution shall take effect immediately from and after its passage, and it is duly resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 12<sup>th</sup> day of February 2019.


**APPROVED:**

  
Connie B. Schroeder, Mayor

**ATTEST:**

  
Traci Chavez, Deputy City Secretary

**APPROVED AS TO FORM:**

  
Alan Bojorquez, City Attorney