

RESOLUTION NO. R-2019-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING AN AMENDMENT TO TASK ORDER NO. BAS.006A WITH KSA ENGINEERING FOR SUPPLEMENTAL ENGINEERING SERVICES ASSOCIATED WITH THE ACQUISITION OF 350 FEET OF WASTEWATER TREATMENT PLANT LAND IN THE AMOUNT OF TWENTY-FOUR THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$24,500.00) AS ATTACHED IN 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 of the City of Bastrop, Texas 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 of the City of Bastrop, Texas 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; and

WHEREAS, the City Council of the City of Bastrop, Texas approved a contract for the design of Wastewater Treatment Plant #3 and related collection system improvements on August 28, 2018; and

WHEREAS, the Amendment to Task Order No. BAS.006A provides supplemental engineering services related to the acquisition of 350 feet of Wastewater Treatment Plant Land to accommodate the 100-year flood plain and land acquisition negotiations with Appraiser as well as coordination with City supplied Emergency Operations Center (EOC) trades and professionals.

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 the Amendment to Task Order No. BAS.006A for to KSA Engineers in the amount of twenty-four thousand five hundred dollars and no cents, (\$24,500.00).

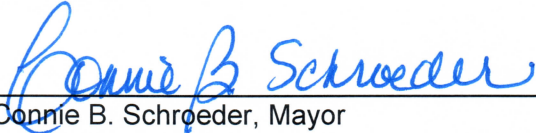
Section 2: That the City Council of the City of Bastrop has found KSA Engineers to be a subject matter expert in the field of Wastewater Treatment Plants.

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.

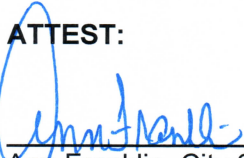
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 26th day of November, 2019.

APPROVED



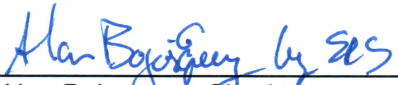
Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney

3. Task Order Summary (Reference only)

a. Original Task Order amount:	\$2,790,000.00
b. Net change for prior amendments:	\$ -0-
c. This amendment amount:	<u>\$ 24,500.00</u>
d. Adjusted Task Order amount:	\$2,814,500.00

The foregoing Task Order Summary is for reference only and does not alter the terms of the Task Order, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Task Order as set forth in this Amendment. All provisions of the Agreement and Task Order not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is _____.

OWNER: City of Bastrop

ENGINEER: KSA Engineers, Inc.

By: _____

By: 

Name: Lynda Humble

Name: Joncie H. Young, P.E.

Title: City Manager

Title: Director of Municipal Services

Date Signed: _____

Date Signed: 10/22/19

