

**RESOLUTION NO. R-2019-84**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TX AWARDED A CONTRACT FOR THE GILLS BRANCH DRAINAGE CHANNEL REPLACEMENT PROJECT LOCATED AT THE CORNER OF HIGHWAY 71 AND LOVERS LANETO FORSYTHE BROTHERS INFRASTRUCTURE LLC OF MANOR TEXAS IN THE AMOUNT OF ONE HUNDRED NINETY-THREE THOUSAND TWO HUNDRED THREE DOLLARS AND ZERO CENTS (\$193,203.00), 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 City of Bastrop has received all proposals, and found the lowest responsible bidder to be qualified.

**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 a contract for the Gills Branch Drainage Channel Replacement Project with Forsythe Brothers Infrastructure LLC in the amount of \$193,203.00, attached as Exhibit A.

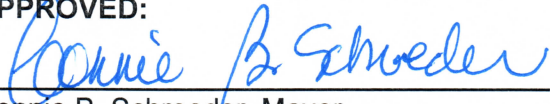
**Section 2:** That the City Council of the City of Bastrop has found Forsythe Brothers Infrastructure, LLC, to be a subject matter expert in the field of drainage channel construction.

**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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 24th day of September 2019.

**APPROVED:**

  
\_\_\_\_\_  
Connie B. Schroeder, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Alan Bojorquez, City Attorney



Strand Associates, Inc.®  
1906 Niebuhr Street  
Brenham, Texas 77833  
(P) 979-836-7937

Task Order No. 19-01  
City of Bastrop, Texas (OWNER)  
and Strand Associates, Inc.® (ENGINEER)  
Pursuant to Agreement for Technical Services dated October 26, 2018

### **Project Information**

Project Name: Gill Branch Drainage Channel Replacement

Services Description: Provide Design Services and Bidding-Related Services for replacement of approximately 5,000 square feet of the Gills Branch concrete drainage channel located near the Lovers Lane Bridge crossing

### **Scope of Services**

ENGINEER will provide the following services to OWNER.

#### Design Services

1. Perform topographic field survey of the existing Gills Branch concrete drainage channel.
2. Develop and submit 50 percent design drawings, specifications, and an opinion of probable construction cost (OPCC) for the concrete drainage channel replacement for review by OWNER.
3. Develop and submit 90 percent design drawings, specifications, and prebid OPCC for the concrete drainage channel replacement for review by OWNER.
4. Prepare Bidding Documents using Engineers Joint Contract Documents Committee C-700 Standard General Conditions of the Construction Contract, 2013 edition, technical specifications, and engineering drawings.

#### Bidding-Related Services

1. Distribute Bidding Documents electronically through CivCast, available at [www.strand.com](http://www.strand.com) and [www.civcastusa.com](http://www.civcastusa.com). Submit Advertisement to Bid to OWNER for publishing.
2. Prepare addenda and answer questions during bidding.
3. Attend bid opening, tabulate and analyze bid results, and assist OWNER in the award of the Construction Contract.
4. Prepare three sets of Contract Documents for signature.

TBPE No. F-8405  
TBPLS No. 10030000

KMH:\ms.gjc\R\BRED\Documents\Agreements\BVBastrop, City of (TX)\Engineering Services Agreement.2018\TO2019\4586.006.19-01.docx

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**Compensation**

OWNER shall compensate ENGINEER for Services under this Task Order a lump sum of \$15,900.

**Schedule**

Services will begin upon execution of this Task Order, which is anticipated on May 20, 2019. Services are scheduled for completion on July 10, 2019.

**TASK ORDER AUTHORIZATION AND ACCEPTANCE:**

ENGINEER:

OWNER:

STRAND ASSOCIATES, INC.®

CITY OF BASTROP

Joseph M. Bunker 7/2/19  
Joseph M. Bunker  
Corporate Secretary  
Date

[Signature]  
Lynda Humble  
City Manager  
Date  
6/20/19

Ann Franklin  
Ann Franklin  
City Secretary  
Date  
6/20/19

# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:  
2019-492457

Date Filed:  
05/17/2019

Date Acknowledged:

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**

Strand Associates, Inc.  
Brenham, TX United States

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**

City of Bastrop

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**

4586.006  
Engineering Services for Gill Branch Drainage Channel Replacement

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Strand Associates, Inc.	Brenham, TX United States	X	

5 Check only if there is NO Interested Party.

**6 UNSWORN DECLARATION**

My name is Joseph M. Bunker, and my date of birth is August 2, 1973.

My address is 910 W Wingra Drive, Madison, WI, 53715, USA.  
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Dane County, State of Wisconsin, on the 2 day of July, 2019.  
(month) (year)

Joseph M Bunker  
Signature of authorized agent of contracting business entity  
(Declarant)