

RESOLUTION NO. R-2017-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AWARDED A CONTRACT FOR ENGINEERING SERVICES ASSOCIATED WITH THE DESIGN OF THE WATER PLANT AND TRANSMISSION MAIN IMPROVEMENTS PROJECT TO PROVIDE POTABLE WATER FROM WELL SITE "J" IN THE AMOUNT OF \$455,500 TO BEFCO ENGINEERING, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE WATER PLANT/LINE IMPROVEMENTS PROJECT; 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 Council approved the proposal for the engineering services associated with the water plant and transmission main improvements necessary to secure an adequate water supply, and maintain the health and safety of our community; and

WHEREAS, The City Council has the steadfastness to ensure a quality water source is developed for future generations; and

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 engineering services associated with the water plant and transmission main improvement project to provide potable water from Well Site "J" and all ancillary components in the amount of \$455,500.00.

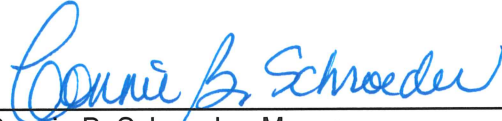
Section 2: That the City Council of the City of Bastrop has found BEFCO Engineering, Inc. to be a subject matter expert in the field of engineering services.

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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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

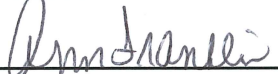
PASSED AND APPROVED this 8th day of August, 2017.

CITY OF BASTROP, TEXAS



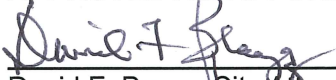
Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



David F. Bragg, City Attorney