

RESOLUTION NO. R-2024-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AMENDING A CONTRACT FOR THE UPDATE TO THE 2016 COMPREHENSIVE PLAN TO HALFF ASSOCIATES, INC TO INCREASE THE CONTRACT PRICE BY AN AMOUNT NOT TO EXCEED FORTY THOUSAND, TWO HUNDRED EIGHTY DOLLARS (40,280.00) HEREBY 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 Bastrop Comprehensive Plan (2016-2036) was an update to the City's previous comprehensive Plan - originally adopted in 2001. This plan is a visionary policy document that guides long-term operations; and

WHEREAS, A Comprehensive Plan is a long-range planning document used to guide issues such as how to facilitate orderly growth, it identifies what is shaping the community, it helps build consensus and commitment between citizens, city staff and the elected and appointed officials. It also provides a list of implementation actions; and

WHEREAS, The City of Bastrop has chosen Halff Associates, Inc. from a list of qualified consulting firms identified by the City of Bastrop; and

WHEREAS, the City finds that adoption of this Resolution is in the interest of the general health, safety, and welfare of the community.

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 update to the 2016 Comprehensive Plan with Halff Associates, Inc to increase the contract cost in an amount not to exceed Forty Thousand, Two Hundred Eighty Dollars (\$40,280.00) as shown and attached in Exhibit A.

Section 2: That the City Council of the City of Bastrop has found Halff Associates, Inc. to be a subject matter expert in the field of comprehensive planning.

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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the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 25th day of June 2024.

APPROVED:



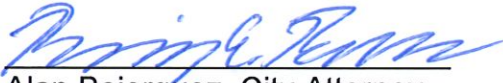
Lyle Nelson, Mayor

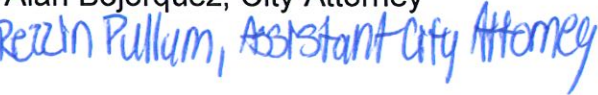
ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney

Rezin Pullum, Assistant City Attorney

FIRST AMENDMENT TO STANDARD CONTRACT FOR GENERAL SERVICES

THIS CONTRACT AMENDING AGREEMENT Dated this 17th day of July, 2024

BETWEEN:

City of Bastrop, Texas

("City")

- AND -

Halff Associates, Inc.

("Engineer/Contractor")

Background

The City and Engineer/Contractor entered into a Standard Contract for General Services ("Contract") dated May 03, 2023, for the Comprehensive Plan 5-year Update "Project".

- A. The City and Engineer/Contractor desire to amend the Contract with the terms and conditions set forth in this Contract Amending Agreement (the "Agreement")
- B. This Agreement is the first amendment to the Contract.

IN CONSIDERATION OF the City and Engineer/Contractor agreeing to amend their existing Contract, and other valuable considerations the receipt and sufficiency of which is hereby acknowledged, both parties agree to keep, perform, and fulfill the promises, conditions, and agreements below:

Amendment

The Contract is amended as follows:

- 1. **Scope of Services, Exhibit A-2** is removed in its entirety and replaced with the **Attachment A (including Attachment B through Attachment D)** attached and fully incorporated herein to this Agreement and the Contract terms and conditions.
- 2. **General Information and Terms, Maximum Contract Amount** is amended to increase from \$118,240.00 to \$158,520.00.

All other terms, conditions and provisions of the Contract shall remain in full force and effect. In the event of any conflict between this Amendment and the Contract, the terms of this Amendment shall govern.

City of Bastrop, Texas

Name: Sylvia Carrillo Trevino

Title: Acty Manager

Signature: [Signature]

Date: 8/7/24

Halff Associates, Inc.

Name: Jordan Maddox

Title: Director of Planning

Signature: [Signature]

Date: 08/02/2024