#### **RESOLUTION NO. R-2021-19**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING TASK ORDER NUMBER FOUR (#4) TO KIMLEY-HORN, AND ASSOCIATES INC. FOR SERVICES THAT INCLUDE PREPARATION OF HAZARDOUS MITIGATION GRANT COST ESTIMATES AND EXHIBITS FOR THE FOLLOWING PROJECTS KNOWN AS THE WESTSIDE FIRE STATION, THE AGNES ROAD AND BLAKEY LANE EXTENSION, AND THE COLORADO RIVER EROSION MITIGATION AT A COST OF THIRTY- FOUR THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$34,400) ATTACHED AS EXHIBIT B; 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 City Council of the City of Bastrop, Texas is committed to improving drainage, response time, and resiliency around the City following several overwhelming flood events; and
- WHEREAS, The City of Bastrop, Texas has found Kimley Horn and Associates, Inc. to be qualified to provide engineering services for grant programs including the GLO-CDBGMIT program; and
- **WHEREAS**, The City of Bastrop, Texas participated in the Bastrop County Flood Protection Planning grant in 2017 and will continue to seek out funding opportunities.
- NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:
- <u>Section 1:</u> That the City Manager is hereby authorized to execute an Agreement for Professional Services with Kimley Horn and Associates, Inc., to provide application and implementation services for the GLO-CDBGMIT program.
- <u>Section 2:</u> 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 3:** 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 23<sup>rd</sup> day of February, 2021.

APPROVED:

Gopnie B. Schroeder, Mayor

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney

### EXHIBIT "B" TASK ORDER NO. 4

# TXGLO HAZARD MITIGATION GRANT FUNDING ASSISTANCE FOR THE

## FIRE STATION NO. 1, AGNES ROAD, BLAKEY LANE, AND COLORADO RIVER EROSION MITIGATION IMPROVEMENTS

IN

#### BASTROP, TEXAS

#### PROJECT DESCRIPTION AND UNDERSTANDING

This Task Order describes a specific scope under an Engineering Services Agreement dated October 9<sup>th</sup>, 2018, the terms of which are incorporated by reference. The City of Bastrop (City) is proposing to contract with Kimley-Horn (Consultant) to provide conceptual layouts and opinions of probable cost (OPC) for projects being submitted for hazard mitigation grant funding through the Texas General Land Office.

Based on this understanding, Consultant will provide the services specifically set forth below.

#### **SCOPE OF SERVICES**

#### Task 1 - Fire Station No. 1

- 1) Fire Station Layout and Opinion of Probable Cost (OPC)
  - The Consultant (through a Subconsultant) will provide a conceptual layout of Fire Station No. 1
    - (1) Site selection will be determined based on conversations with the City. It is understood that the grant allows for site and layout changes subsequent to award of funding.
    - (2) Size and layout will be based on needs communicated by the City and Fire Department.
  - ii) Deliverables
    - (1) PDF (22"x34") of fire station conceptual layout.
    - (2) OPC.
  - iii) Coordination
    - Consultant and Subconsultant will attend up to three (3) virtual coordination meetings with the City (in combination with discussions of other projects described in this Task Order).

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#### Task 2 – Agnes Road and Blakey Lane

- 1) Agnes Road Layout and Opinion of Probable Cost (OPC)
  - The Consultant will provide a conceptual alignment of Agnes Road from the existing eastern terminus of Home Depot Way to the existing western terminus of Agnes Road.
    - (1) Roadway alignment will accommodate known current/future developments. It is understood that the grant allows for alignment modifications subsequent to award of funding.
  - ii) Deliverables
    - (1) PDF (22"x34") of Agnes Road conceptual alignment.
    - (2) OPC.
  - iii) Coordination
    - (1) Consultant will attend up to three (3) virtual coordination meetings with the City (in combination with discussions of other projects described in this Task Order).
- 2) Blakey Lane Layout and Opinion of Probable Cost (OPC)
  - The Consultant will provide a conceptual alignment of Blakey Lane from the existing eastern terminus of Blakey Lane to Old Austin Highway.
    - (1) Roadway alignment will accommodate known current/future developments. It is understood that the grant allows for alignment modifications subsequent to award of funding.
  - ii) Deliverables
    - (1) PDF (22"x34") of Blakey Lane conceptual alignment.
    - (2) OPC.
  - iii) Coordination
    - (1) Consultant will attend up to three (3) virtual coordination meetings with the City (in combination with discussions of other projects described in this Task Order).

#### Task 3 – Colorado River Erosion Mitigation

- 1) Erosion Mitigation Layout and Opinion of Probable Cost (OPC)
  - i) The Consultant will provide a conceptual layout of erosion mitigation improvements along the Colorado River from approximately 250 linear feet south of the confluence of Piney Creek to approximately 100 linear feet north of the SH71 bridge crossing
    - (1) Improvements are anticipated to include a combination of the following
      - (a) Rock/bioengineering armoring
      - (b) Riparian buffer enhancements/bank plantings
      - (c) Rock vane (stream barb)
      - (d) Earthwork enhancements
      - (e) Scour protection

- ii) Deliverables
  - (1) PDF (22"x34") of erosion mitigation layout.
  - (2) OPC.
- iii) Coordination
  - (1) Consultant will attend up to three (3) virtual coordination meetings with the City (in combination with discussions of other projects described in this Task Order).

#### **SERVICES NOT INCLUDED**

Any other services, including but not limited to the following, are not included in this Agreement:

- 1. Topographic Survey.
- 2. Design Services.
- 3. Preparation of construction plans and specifications.
- 4. Assist the City as an expert witness in connection with the project.

#### **ADDITIONAL SERVICES**

Services not specifically provided for in the above scope can be provided as an additional service and will be performed and billed at our current hourly rates.

#### INFORMATION PROVIDED BY CLIENT

Consultant shall be entitled to rely on the completeness and accuracy of all information provided by the Client or the Client's consultants or representatives. The Client shall provide all available information requested by Consultant during the project, including but not limited to the following:

- 1. Available construction record documents and planned developments.
- 2. Fire Station No. 1 site selection.

#### **FEES**

Consultant will perform the services in Tasks 1-3 for the total lump sum fee below. Individual task amounts are informational only.

Task 1 – Fire Station No.	\$19,200
Task 2 – Agnes Road and Blakey Lane	\$4,700
Task 3 – Colorado River Erosion Mitigation	\$10,500
Total Fee (Lump Sum)	\$34,400

CITY:

CITY OF BASTROP

by. gen

Date: 3/1/21

CONSULTANT:

KIMLEY-HORN AND ASSOCIATES, INC.

Ву:

Title: Assistant Secretary

Date: 9-17-2020