## **RESOLUTION NO. R-2022-25**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING A LIST OF QUALIFIED ENGINEERING FIRMS TO PROVIDE ENGINEERING SERVICES FOR PRE-AWARD AND POST-AWARD THROUGH THE FEMA HAZARDOUS MITIGATION GRANT PROGRAM APPLICATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, certain conditions exist which represent a threat to public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Bastrop to apply for funding under the FEMA Hazard Mitigation Grant Program (HMGP) application;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with HMGP requirements; and

WHEREAS, the city will be seeking funding for multiple projects that will require different skill sets; and

**WHEREAS**, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for engineering services based on the projects.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

**Section 1:** That the City of Bastrop City Council will use the list of qualified engineering firms to ensure Government Code of Texas Title 10, Subtitle F, Chapter 2254, Subchapter A has been met, which is as follows:

Bleyl Engineering Kimley Horn

- <u>Section 2:</u> That the City Manager is hereby authorized to execute all necessary documents to engage the services of the list of qualified engineering firms.
- <u>Section 3:</u> That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
- <u>Section 4:</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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 5: 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 8<sup>th</sup> day of February 2022.

APPROVED:

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Conere B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney