RESOLUTION NO. R-2018-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING A LIST OF QUALIFIED ENGINEERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The Government Code, Title 10, General Government, Subtitle F, State and Local Contracts and Fund Management, Chapter 2254, Professional and Consulting Services Subchapter A, Professional Services, requires governmental entities to select a provider or a group or association of providers of professional services such as accounting, architecture, landscape architecture, land surveying, and professional engineering based on demonstrated competence and qualifications prior to negotiating on price; and

WHEREAS, the City of Bastrop, Texas developed a Request for Qualifications (RFQ) for qualified consulting firms having the skills to assist with civil engineering, geotechnical engineering, hydraulic and hydrologic engineering, surveying, traffic engineering and analysis, construction inspection and management, landscape architecture, land planning, and architecture for a period of five (5) years with two (2) possible one year annual renewals on an individual firm basis; and

WHEREAS, the City of Bastrop, Texas is seeking to establish a relationship with multiple firms, who will serve as a member of the "Bastrop Team" as the City plans for and addresses the anticipated significant growth and its impact on existing and future infrastructure.

WHEREAS, the City of Bastrop, Texas operates with a lean staffing structure and seeks to establish a five-year relationship with firms who are interested in making a difference in the development of a community rather than simply participating in individual projects.

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 thoroughly vetted each firm's response to the Request for Qualifications, and has established a list of qualified consulting firms for approval by City Council.

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 consulting firms as a means to ensure Government Code of Texas Title 10, Subtitle F, Chapter 2254, Subchapter A has been met, which is as follows:

Civil Engineering:

Water/Wastewater: Walker Partners, Halff, Freese & Nichols, Kimley Horn, KSA
Streets/Drainage: Walker Partners, Halff, Freese & Nichols, Strand Associates
Sidewalks/Trails: Kimley Horn, Strand Associates, MWM Design Group,

RPS Group, Binkley & Barfield

Geotech: Terracon Consultants, Intertek-PSI

Hydraulic & Hydrology: Halff, Freese & Nichols, Kimley Horn, Strand Associates

Land Survey: Walker Partners, Halff, Strand Associates,

M&S Engineering, Steger Bizzell

Traffic: Freese & Nichols, Kimley Horn, Strand Associates,

Burgess & Niple

Construction Management: Freese & Nichols, Strand Associates, Intertek-PSI

Land Planning: Halff, Freese & Nichols, Kimley Horn, MWM Design Group

Architecture: Freese & Nichols, MWM Design, Negrete & Kolar

Architecture

<u>Section 2:</u> That the City Manager is hereby authorized execute all necessary documents to engage the services of the list of qualified consulting firms.

<u>Section 3:</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 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 10th day of July, 2018.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney