RESOLUTION NO. R-2020-63

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING A LIST OF QUALIFIED CONSULTING FIRMS TO PROVIDE ENGINEERING SERVICES FOR CDBG MIT FUNDING THROUGH THE GLO; 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 is committed to improving drainage, response time, and resiliency around the City following several overwhelming flood events; 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, and has found Kimley Horn, KSA, Halff Associates INC, Strand Associates, Doucet Engineering, BEFCO Engineering, Bleyl Engineering, LNV LLC to be qualified to provide application and implementation services for grant programs including the GLO-CDBGMIT program; 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:

- Kimley Horn
- KSA
- Halff Associates INC
- Strand Associates
- Doucet Engineering

- BEFCO Engineering
- Bleyl Engineering
- LNV LLC

<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 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 14th day of July, 2020.

APPROVED:

Schwecler

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney