

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNIVERSITY PARK, TEXAS, AUTHORIZING APPROPRIATION OF THE CITY'S SHARE OF THE COST OF A FIELD INSPECTION AND REMAINING USEFUL LIFE EVALUATION OF THE TURTLE CREEK SEWER INTERCEPTOR WITH THE TOWN OF HIGHLAND PARK; MAKING FINDINGS EXEMPTING SUCH CONTRACT FROM THE REQUIREMENTS OF COMPETITIVE BIDDING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City entered an Interlocal Agreement with the Town of Highland Park in 2009 to share equally the cost of operation and maintenance of certain sanitary sewer mains defined therein collectively as the Shared Main ("Main"); and

WHEREAS, the City staff has determined that it is necessary that a field inspection and remaining useful life evaluation of the Main be undertaken because of the discovery of significant wear to the interior of the Main and the potential for major failures in the Main; and

WHEREAS, the Town has approved a proposal from Freese and Nichols, Inc., Engineers, for engineering services to conduct such inspection and evaluation for a cost of approximately \$153,000; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PARK, TEXAS:

SECTION 1. That the City Council finds and determines that the above conditions exist and to accomplish such objectives it is necessary to authorize and appropriate sufficient funds, in the amount of \$76,500.00, to pay the City's 50% share of the cost contract with Freese and Nichols, Inc. for the inspection and evaluation services described therein, a copy of which contract is attached as Exhibit "A".

SECTION 2. The City Council finds that the expenditure without competitive bidding or sealed proposals is authorized because the services being contracted for are professional services exempted from competitive requirements under Section 252.022 (a) (4) of the Local Government Code.

SECTION 3. That the City Manager is authorized and directed to pay the City's 50% share of the cost of the services to be performed under the contract in an amount not exceeding \$76,500.00 upon presentation of an invoice by the Town of Highland Park to reimburse the Town for the City's share.

SECTION 4. This Resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

DULY PASSED by the City Council of the City of University Park, Texas, on the 18th day of September 2018.

APPROVED:

OLIN LANE JR., MAYOR

APPROVED AS TO FORM:

ATTEST:

CITY ATTORNEY
(RLD/09-12-18/102612)

CHRISTINE GREEN, CITY SECRETARY