

RESOLUTION NO. 1002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING SELECTION OF A PROFESSIONAL SERVICE PROVIDER FOR A 2020 DOWNTOWN REVITALIZATION PROGRAM GRANT THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND THE MAYOR TO EXECUTE THE AGREEMENT FOR ENGINEERING AND DESIGN SERVICES FOR THE DOWNTOWN REVITALIZATION PROGRAM GRANT

WHEREAS, participation in Downtown Revitalization Program grant requires implementation by professionals experienced in the engineering of federally-funded projects and creation of design and construction documents; and

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

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance and financial and technical resources.

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

1. That Schaumburg and Polk Inc. is selected to provide project-related engineering and design services for the Downtown Revitalization Program Grant.
2. That a cost-price analysis will be conducted to determine the negotiated fee to be appropriate and reasonable based upon program requirements and rules.
3. That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).
4. That the City Council authorizes the City Manager or his designee to negotiate and the Mayor to execute the Agreement for engineering and design services for the Downtown Revitalization Program Grant.
5. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED by the City Council of the City of Terrell, Texas on this 8th day of November, 2020.



E. RICK CARMONA, Mayor

ATTEST:



DAWN STEIL, City Secretary

