

RESOLUTION NO. 1029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE CONTRACTS FOR THE PARK DEFERRED MAINTENANCE PROJECT FOR IMPROVEMENTS TO BEN GILL PARK, BREEZY HILL PARK; STALLINGS PARK, ARLIE WHITE PARK AND KINGS CREEK PARK IN ACCORDANCE WITH PROPOSALS RECEIVED AND TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE IMPROVEMENTS AND MAINTENANCE IN COMPLIANCE WITH THE PARK DEFERRED MAINTENANCE PROJECT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, the City of Terrell desires to preserve and enhance the parks in the City of Terrell by the addition of improvements to the parks and proper maintenance of the parks; and

WHEREAS, the City believes that having properly maintained parks provide a quality of life for the citizens of the City of Terrell, surrounding communities as well as attracting new residents; and

WHEREAS, the City has determined that it is in the best interest of the City that the City Manager or his designee be authorized to negotiate and execute contracts for the improvement and maintenance of the parks in accordance with the proposals received.

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

Section I.

The City Manager is authorized to negotiate and execute a contract with Texas Civil Construction for demolition, dirt work and concrete in Breezy Hill Park and Ben Gill Park in an amount not to exceed \$250,000.00 in accordance with the Park Deferred Maintenance Project and the proposals received.

Section II.

The City Manager is authorized to negotiate and execute a contract with PDQ Fence for softball fencing in Breezy Hill Park in an amount not to exceed \$100,000.00 in accordance with the Park Deferred Maintenance Project and the proposal received.

Section III.

The City Manager is authorized to negotiate and execute a contract with Green Frog Systems for the installation of solar lighting in Breezy Hill Park and Ben Gill Park in an amount not to exceed \$135,000.00 in accordance with the Park Deferred Maintenance Project and the proposals received.

Section IV.

The City Manager is authorized to negotiate and execute contracts for any additional costs and expenses necessary to complete the Park Deferred Maintenance Project in an amount not to exceed the total approved budget amount of the Park Deferred Maintenance Project.

Section V.

That the City Council authorizes the City Manager or his designee to execute all necessary documents on behalf of the City of Terrell for the improvements and maintenance of the parks in accordance with the proposals for the Park Deferred Maintenance Project.

This Resolution shall be effective immediately after its passage.

PASSED AND APPROVED by the City Council of the City of Terrell, Texas, on this 27th day of April, 2021.





E. RICK CARMONA, Mayor

ATTEST:



Dawn Steil, City Secretary