

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH POWER WELLNESS MANAGEMENT, LLC OF LOMBARD, ILLINOIS TO DEVELOP A WELLNESS MASTER PLAN FOR THE SUMMIT RECREATION CENTER IN THE ESTIMATED AMOUNT OF \$70,796; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, approval of this professional services agreement with Power Wellness Management, LLC (PWM) will provide for master planning services to improve and expand the Summit Recreation Center (Summit) into a wellness center - PWM will collaborate with City Staff, residents, partners, and stakeholders to develop a plan that defines goals, objectives, and tasks to advance the Summit to meet the current and future wellness needs of the community;

Whereas, Request for Qualifications No. 35-03-24 was issued to procure the master planning services - five statements of qualifications were received from City Collective US, LLC of Pittsfield, Massachusetts; FGM Architects, Inc. of Austin, Texas; PWM; PROS Consulting, LLC of Brownsburg, Indiana; and Sports Facilities Advisory, LLC of Clearwater, Florida;

Whereas, an evaluation committee comprised of Parks and Recreation and City Manager's Office Staff reviewed and scored qualifications based on evaluation criteria including experience, reputation, and quality of past performance of consultant and project team in providing like-kind consulting services; consultant's approach and ability to perform the project in a timely manner; and samples of past work - it was determined that PWM was the most highly qualified firm, and the City negotiated a contract at a fair and reasonable price;

Whereas, services will be completed for an estimated amount of \$70,796, including travel expenses, and milestone payments will be made to PWM with \$17,793 due upon contract execution - services are expected to be complete within five months from the Notice to Proceed;

Whereas, Staff recommends Council authorize a professional services agreement with PWM to develop a wellness master plan for the Summit in the estimated amount of \$70,796;

Whereas, funding for the professional services agreement with PWM for development of a wellness master plan for the Summit in the amount of \$70,796 is available in Account No. 110-5932-551-2616; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council authorizes a professional services agreement with Power Wellness Management, LLC of Lombard, Illinois to develop a wellness master plan for the Summit Recreation Center in the estimated amount of \$70,796 and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 18th day of **July, 2024.**

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney