RESOLUTION NO. {{item.custom_tracking_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MRB GROUP OF TEMPLE, TEXAS, IN THE AMOUNT OF \$477,110 FOR DESIGN SERVICES NEEDED TO CONSTRUCT A NEW SOLID WASTE DEPARTMENT COMPLEX; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the execution of a professional services agreement with MRB Group will provide for the design services needed to construct a new Solid Waste Department Complex, which will consist of three primary facilities: Solid Waste administration offices, a recycling transfer facility, and a maintenance building;

Whereas, on July 18, 2019, Council authorized a professional services agreement with SCS Engineers (SCS) to perform a Solid Waste Master Plan and rate study - based on the poor condition of the facility that the City is currently leasing to perform the City's recycling transfer activities, one of SCS's Master Plan initial tasks was to develop a recycling transfer facility siting and conceptual design;

Whereas, SCS's technical memorandum associated with this task recommends the siting of the new Solid Waste Department Complex at 2625 East Avenue H, between the CNG fueling station, which is primarily used by Solid Waste, and Doshier Farm Wastewater Treatment Plant, where 25.15 acres of City-owned land is available;

Whereas, the following Solid Waste Department Complex design services will be provided under the agreement:

Site Investigation/Pre-Design	\$ 44,100
Design Development	215,660
Construction Documents	119,900
Bidding	8,800
Construction administration	<u>88,650</u>

TOTAL \$477,110

Whereas, in accordance with Texas Government Code Chapter 2254, MRB Group was selected from the City's pre-qualified list of architectural firms based on their demonstrated competence and familiarity with the City's infrastructure in the area of the proposed project site;

Whereas, Staff recommends Council authorize a professional services agreement with MRB Group of Temple in the amount of \$477,110 for design services needed to construct a new Solid Waste Department Complex;

Whereas, funding for this agreement is available in Account No. 361-2300-540-6824, Project No. 102298; 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:

<u>Part 1</u>: 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.

<u>Part 2</u>: The City Council authorizes the City Manager, or her designee, after approval as to form by the City Attorney's office, to execute a professional services agreement with MRB Group of Temple, Texas, in the amount of \$477,110 for design services needed to construct a new Solid Waste Department Complex.

<u>Part 3</u>: 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 1st day of October, 2020.

	THE CITY OF TEMPLE, TEXAS
	TIMOTHY A. DAVIS, Mayor
ATTEST:	APPROVED AS TO FORM:
 Jana Lewellen	Kathryn H. Davis
City Secretary	City Attorney