RESOLUTION NO. {{item.custom tracking number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KASBERG, PATRICK AND ASSOCIATES, LP, OF TEMPLE, TEXAS IN THE AMOUNT OF \$88,850 FOR DESIGN SERVICES TO DEVELOP THE MIDTOWN NEIGHBORHOOD PLANNING DISTRICT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, work to be performed under this contract consists of planning, landscape architecture, and engineering services to develop the utility schematic design, lighting design, concept plan, and final neighborhood plan document for the Midtown Neighborhood Planning District;

Whereas, the planning studies will consist of identifying neighborhood characteristics through community meetings and events, data collection, and multi-modal connectivity evaluation - the final product will be a complete long-range neighborhood plan document for the Midtown Neighborhood Planning District to include the following:

- I. Introduction;
- II. Community Vision and Guiding Principles;
- III. Neighborhood Context: Challenges and Opportunities;
- IV. Goals, Strategies, Actions;
- V. Projects (utilities, connectivity, parks, landscape design, lighting, etc.); and
- VI. Action Plan;

Whereas, consultant services recommended under this contract include the following tasks and costs:

Water Schematic Design	\$ 28,300
Wastewater Schematic Design	26,800
Neighborhood and Community Leader Meetings	6,750
Concept Design	22,500
Lighting Design	4,500
TOTAL	<u>\$ 88,850</u>

Whereas, KPA was selected from the City's list of pre-qualified engineers to perform this work based on their experience with the development of neighborhood plans and knowledge of the Temple neighborhoods;

Whereas, Staff recommends Council authorize a professional services agreement with Kasberg, Patrick and Associates, LP, of Temple, Texas in the amount of \$88,850 for design services to develop the Midtown Neighborhood Planning District

Whereas, a budget adjustment is being presented to Council for approval to appropriate funding for the professional services agreement - after approval of the budget adjustment, funding will be available in Account No. 561-5200-535-6974 and Account No. 365-3400-531-6974,

Project No. 102367;

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 a professional services agreement with Kasberg, Patrick and Associates, LP, of Temple, Texas in the amount of \$88,850 for design services to develop the Midtown Neighborhood Planning District.

<u>**Part 3:**</u> The City Council authorizes an amendment to the fiscal year 2021 budget, substantially in the form of the copy attached hereto as Exhibit 'A.'

<u>**Part 4**</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 City Secretary Kathryn H. Davis City Attorney