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 & ASSOCIATES, LP OF TEMPLE, TEXAS, IN THE AMOUNT OF \$345,250, FOR FINAL DESIGN AND BIDDING PHASE SERVICES REQUIRED FOR THE AVENUE G PUMP STATION IMPROVEMENT PROJECT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, approval of this item will allow for the execution of a professional services agreement with Kasberg, Patrick & Associates, LP (KPA) for final design and bidding phase services related to the Avenue G Pump Station Improvements;

Whereas, the Avenue G Pump Station, built in 1935, is a critical component of the City of Temple's water system and is the only supply for the 876 Pressure Plane, which encompasses the middle portion of the City and extends to the north CCN boundary - the Avenue G Pump Station supplies water to the West Park, Nugent, 25th Street, and Taylor Road Elevated Storage Tanks;

Whereas, on June 18, 2020, Council authorized KPA to perform Preliminary Engineering services for the Avenue G Pump Station Improvements - the scope of services of this new design contract is based on the recommendations from the Preliminary Engineering Report dated January 15, 2021;

Whereas, as identified in the attached engineer's proposal, KPA will be providing the following professional services:

Task 1 – Geotechnical Investigation	\$	5,400
Task 2 – Final Design		
A. Civil Design	\$1	98,500
B. Electrical/SCADA/HVAC Design	\$	91,580
C. Structural Design	\$	33,100
Task 3 – Bidding	\$	16,670
TOTAL	<u>\$3</u>	45,250

Whereas, in accordance with Texas Government Code Chapter 2254, Request for Qualifications (RFQ) No. 13-14-20 was issued to procure professional engineering services and KPA was selected from the City's pre-qualified list of engineering firms based on their demonstrated competence and qualifications to perform similar projects;

Whereas, Staff recommends Council authorize a professional services agreement with Kasberg, Patrick & Associates, LP of Temple, Texas, in the amount of \$345,250, for final design and bidding phase services required for the Avenue G Pump Station Improvement project;

Whereas, funding for the professional services agreement is available in Account No. 561-5100-535-6546, Project No. 102255; 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 a professional services agreement with Kasberg, Patrick & Associates, LP of Temple, Texas, in the amount of \$345,250, for final design and bidding phase services required for the Avenue G Pump Station Improvement project and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's office, to execute any documents that may be necessary.

<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 6th day of May, 2021.

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