

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH FREESE AND NICHOLS, INC. TO EVALUATE THE INFLOW & INFILTRATION OF THE WASTEWATER COLLECTION SYSTEM THROUGH FLOW MONITORING AND MICRO-METERING IN AN AMOUNT NOT TO EXCEED \$189,400.00; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

WHEREAS, The City of Mansfield (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

WHEREAS, the City previously entered into a professional services agreement with Freese and Nichols, Inc. (FNI) to complete a Sanitary Sewer Evaluation Study, with Phase 1 of the reduction strategy program resulting from the study being complete; and,

WHEREAS, it is in the best interest of the City to further reduce the amount of inflow and infiltration that enters the wastewater system; and,

WHEREAS, the City has reviewed and considered a proposal from FNI for phase 2 of the reduction strategy program and recommends approval of a professional services contract with FNI; and,

WHEREAS, funding for this purchase is available from the utility fund;

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

SECTION 1.

That the findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2.

That a Professional Services Contract with FNI to evaluate the inflow and infiltration of the wastewater collection system through flow monitoring and micro-metering in an amount not to exceed one hundred eighty-nine thousand four hundred and no/100 dollars (\$189,400.00), in substantially the same form as attached hereto as Exhibit "A" is hereby approved.

SECTION 3.

That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and

purpose of said meeting was given as required.

SECTION 4.

That this Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
MANSFIELD THIS 22ND DAY OF APRIL, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary