

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS, AND QUORUM ARCHITECTURE, IN AN AMOUNT NOT TO EXCEED \$1,401,500.00 FOR SERVICES RELATED TO PHASE 2 DESIGN OF THE ANIMAL SHELTER AND SERVICE CENTER EXPANSION PROJECT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS APPROVED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EFFECTIVE DATE. (2023 AND 2024 CERTIFICATES OF OBLIGATION)

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, A facility plan determined the need for an updated and larger Animal Shelter Facility, as well as an expansion of the Service Center, in order to provide adequate space for staff and animals in response to significant population growth; and,

WHEREAS, The City Council approved RE-3998-23 for Phase 1 Design Services from Quorum Architecture on March 20th, 2023; and,

WHEREAS, Phase 2 Design Services include construction documents, construction contract administration, and other supplementary services documented in Exhibit A; and,

WHEREAS, Over the course of Phase 1, three amendments to the original proposal were presented including furniture, fixtures, and equipment (FF&E) services, third-party design document cost estimation, and structural design to kennel roofing; and,

WHEREAS, Funding for the contract is available from the 2023 and 2024 certificates of obligation.

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

SECTION 1.

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.

A Professional Services Contract with Quorum Architecture, in an amount not to exceed One Million Four Hundred One Thousand Five Hundred Dollars (\$1,401,500.00), for Phase 2 design services related to the Animal Shelter and Service Center Expansion Project in substantially the same form as Exhibit A, attached, is hereby approved.

SECTION 3.

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.

This Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
MANSFIELD THIS 25TH DAY OF MARCH, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary