

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AWARDED A CONSTRUCTION CONTRACT TO HUMPHREY & MORTON CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$2,576,156.60 FOR CONSTRUCTION OF PHASE 3B OF THE WALNUT CREEK LINEAR PARK TRAIL; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (GO BONDS)

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 Council and Mansfield Park Facilities Development Corporation (MPFDC) approved the Parks, Recreation, Open Space & Trails Master Plan in 2020; and,

WHEREAS, the City Council and MPFDC determined that constructing Phase 3B improvements of the Walnut Creek Linear Park will fulfill the need as indicated in the Master Plan for a park of this type; and,

WHEREAS, City staff has reviewed and considered a bid proposal from Humphrey & Morton Construction Company, Inc. for construction of Phase 3B of the Walnut Creek Linear Park Trail and recommends approval of a construction contract for said services; and,

WHEREAS, funding for this contract is available from General Obligation Bonds approved by voters in May 2022; and,

WHEREAS, all constitutional and statutory prerequisites for the approval of this resolution have been met, including but not limited to the Open Meetings Act; and,

WHEREAS, the City Council deems the adoption of this resolution to be in the best interest of public health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE 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 construction contract with Humphrey & Morton Construction Company, Inc. in an amount not to exceed Two Million Five Hundred Seventy-Six Thousand One Hundred Fifty-Six

and 60/100 dollars (\$2,576,156.60) for construction of Phase 3B Walnut Creek Linear Park Trail is hereby approved.

SECTION 3.

The City Manager, or his designee, is authorized to execute any documents necessary and take such actions as are necessary to implement this Resolution.

SECTION 4.

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 5.

This Resolution shall be effective from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 27TH DAY OF JANUARY, 2025.

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary