RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING PROFESSIONAL SERVICES CONTRACTS WITH BAIRD, HAMPTON & BROWN, INC. FOR DESIGN SERVICES, AND BRITTAIN & CRAWFORD, LLC FOR SURVEYING SERVICES, AND APPROVING FUNDING IN AN AMOUNT NOT TO EXCEED \$952,944.00 FOR THE WILSON DRIVE EXTENSION (WEST BROAD ST. TO WESTHILL PARKS); FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE. (STREET BOND 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 Council recognizes the need to proceed forward with design and survey for the Wilson Drive Extension (West Broad St. to Westhill Parks); and,

WHEREAS, Baird, Hampton & Brown, Inc. has provided a proposal for the design in an amount not to exceed Five Hundred Sixty-Two Thousand Seven Hundred Sixty-Nine and no/100 Dollars (\$562,769.00); and,

WHEREAS, after review of the proposal City staff recommends approving a professional services contract with Baird, Hampton & Brown, Inc.; and,

WHEREAS, Brittain and Crawford, LLC has provided a proposal for the survey in an amount not to exceed Eighty-Six Thousand Three Hundred Fifty and no/100 Dollars and (\$86,350.00); and,

WHEREAS, after review of the proposal City staff recommends approving a professional services contract with Brittain and Crawford, LLC; and,

WHEREAS, funding for this contract is available from the Street Bond Fund.

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 Baird, Hampton & Brown, Inc. in an amount not to exceed Five Hundred Sixty-Two Thousand Seven Hundred Sixty-Nine and no/100 Dollars (\$562,769.00) for the design of the Wilson Drive Extension (West Broad St. to Westhill Parks), in

Resolution No 24-6073 Page 2 of 2
substantially the same form as the attached Exhibit "A", is hereby approved.
SECTION 3.
A Professional Services Contract with Brittain and Crawford, LLC., in the amount not to exceed Eighty-Six Thousand Three Hundred Fifty and no/100 Dollars (\$86,350.00) for the survey of the Wilson Drive Extension (West Broad St. to Westhill Parks), in substantially the same form as the attached Exhibit "A", is hereby approved.
SECTION 4.
Funding in an amount not to exceed Two Hundred Fifty-Three Thousand Eight Hundred Twenty-Five and no/100 Dollars (\$253,825.00) for the right-of-way and easement acquisition of the Wilson Drive Extension (West Broad St. to Westhill Parks), is hereby approved.
SECTION 5.
Funding in an amount not to exceed Fifty Thousand and no/100 Dollars ($$50,000.00$) for subsurface investigation and other miscellaneous services is hereby approved.
SECTION 6.
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 7.
This Resolution shall be effective from and after its passage.
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 24^{TH} DAY OF JUNE, 2024.
Michael Evans, Mayor
ATTEST:

Susana Marin, City Secretary