

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$733,394.88 AND APPROVAL OF CONTRACTS, INCLUDING DESIGN AND CONSTRUCTION SERVICES WITH FREESE & NICHOLS, INC., FOR DESIGN, SITE ACQUISITION AND CONSTRUCTION ADMINISTRATION FOR THE SOUTHWEST ELEVATED STORAGE TANK**

**WHEREAS**, the City Council recognizes the need to proceed forward with the design for the Southwest Elevated Storage Tank Project for the benefit of the citizens of the City of Mansfield; and,

**WHEREAS**, the City Staff has reviewed the proposal for the design and construction services of the Southwest Elevated Storage Tank; and,

**WHEREAS**, the City Council has reviewed the purchase of the property for the Southwest Elevated Storage Tank; and,

**WHEREAS**, the City Council has received the recommendation of Staff to contract with Freese & Nichols, Inc. for design construction services; and,

**WHEREAS**, it is necessary to authorize and secure funds from the Utility Bond Fund.

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

**SECTION 1.**

Funding is hereby authorized in the amount of Five Hundred Fifty Thousand and 00/100 Dollars (\$550,000.00) to prepare this project for public bidding and to provide construction services.

**SECTION 2.**

Funding is hereby authorized in the amount of One Hundred Eighty Three Thousand Three Hundred Ninety Four and 88/100 Dollars (\$183,394.88) for site acquisition.

**SECTION 3.**

The City Manager or his designee is hereby authorized and directed to execute necessary contracts to prepare this project for public bidding and construction to include Freese & Nichols, Inc. for design and construction services in the amount of \$522,774.00

**PASSED AND APPROVED THIS THE 22<sup>nd</sup> DAY OF MAY, 2017.**

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**David L. Cook, Mayor**

**ATTEST:**

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**Jeanne Heard, City Secretary**