

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE PURCHASE OF 60 MICROFILTRATION MEMBRANE MODULES AND ANCILLARY PARTS TO ARIAFILTRA IN AN AMOUNT NOT TO EXCEED \$153,363.00 AT THE BUD ERVIN WATER TREATMENT PLANT; 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, City staff recommends approving the purchase of 60 Microfiltration Membrane Modules and Ancillary Parts to AriaFiltra; 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.

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 Purchase of 60 Microfiltration Membrane Modules and Ancillary Parts with AriaFiltra in an amount of One Hundred Thirty-Nine Thousand Four Hundred Twenty and no/100 dollars (\$139,420.00) at the Bud Ervin Water Treatment Plant, is hereby approved.

SECTION 3.

Funding is hereby authorized to include a ten percent contingency for a total amount not to exceed Five Hundred Fifty-Three Thousand Three Hundred Sixty-Three and no/100 dollars (\$153,363.00) to complete the installation of 60 Microfiltration Modules and Ancillary Parts.

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 8TH DAY OF JANUARY, 2024.**

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary