

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING PROFESSIONAL SERVICES CONTRACTS BETWEEN THE CITY OF MANSFIELD, TX AND DUNAWAY ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$435,365.00 AND SPIARS ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$1,026,025.00 FOR DESIGN OF THE HARVEST POINT SOUTH INFRASTRUCTURE (STREET BOND FUND, TIRZ #4); 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, TIRZ #4)

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 Harvest Point South Infrastructure; and,

WHEREAS, Dunaway & Associates, Inc. has provided a proposal for the design in an amount not to exceed Four Hundred Thirty-Five Thousand Three Hundred Sixty-Five and no/100 dollars (\$435,365.00); and,

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

WHEREAS, Spiars Engineering, LLC has provided a proposal for the survey in an amount not to exceed One Million Twenty-Six Thousand Twenty-Five and no/100 dollars (\$1,026,025.00); and,

WHEREAS, after review of the proposal City staff recommends approving a professional services contract with Spiars Engineering, Inc.; and,

WHEREAS, funding for this contract is available from the Street Bond Fund and TIRZ #4.

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 Dunaway & Associates, Inc. in an amount not to

exceed One Million Twenty-Six Thousand Twenty-Five and no/100 dollars (\$1,026,025.00); for the design of Harvest Point South Infrastructure, in substantially the same form as the attached Exhibit "A", is hereby approved.

SECTION 3.

A Professional Services Contract with Spiars Engineering., in the amount not to exceed Four Hundred Thirty-Five Thousand Three Hundred Sixty-Five and no/100 dollars (\$435,365.00); for the design of Harvest Point South Infrastructure, in substantially the same form as the attached Exhibit "A", is hereby approved.

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 22ND DAY OF JULY, 2024.

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary