

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND SPIARS ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$109,384.15 FOR DESIGN OF HERITAGE PARKWAY SOUTH; 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 an amendment to the design of Heritage Parkway South; and,

**WHEREAS**, Spiars Engineering, LLC has provided a proposal for the additional design services in an amount not to exceed One Hundred Nine Thousand Three Hundred Eighty-Four and 15/100 dollars (\$109,384.15); and,

**WHEREAS**, after review of the proposal City staff recommends approving a professional services contract amendment 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 Amendment with Spiars Engineering., in the amount not to exceed One Hundred Nine Thousand Three Hundred Eighty-Four and 15/100 dollars (\$109,384.15) for the additional design of Heritage Parkway South, in substantially the same form as the attached Exhibit "A", is hereby approved.

**SECTION 3.**

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 4.**

This Resolution shall be effective from and after its passage.

**PASSED AND APPROVED THIS THE 24<sup>TH</sup> DAY OF FEBRUARY, 2025.**

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**Michael Evans, Mayor**

**ATTEST:**

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**Susana Marin, City Secretary**