| RESOLU | JTION NO. | |
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND BANNISTER ENGINEERING, LLC IN AN AMOUNT NOT TO EXCEED \$787,695.00 FOR THE DESIGN OF THE VINEWOOD DRIVE EXTENSION PROJECT; 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, MEDC)

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 for the Vinewood Drive Extension Project; and,

WHEREAS, Bannister Engineering, LLC has provided a proposal for the design in an amount not to exceed Five Hundred Sixty-Two Thousand Six Hundred Ninety-Five and no/100 Dollars (\$562,695.00); and,

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

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

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 Bannister Engineering, LLC in an amount not to exceed Five Hundred Sixty-Two Thousand Six Hundred Ninety-Five and no/100 Dollars (\$562,695.00) for the design of the Vinewood Drive Extension Project, in substantially the same form as the attached Exhibit "A", is hereby approved.

SECTION 3.

Funding in an amount not to exceed Two Hundred Thousand and no/100 Dollars (\$200,000.00) for the right-of-way acquisition of the Vinewood Drive Extension Project is hereby approved.

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| SECTION 4. | | | |
| Funding in an amount not to exceed Twenty-Five Thousand and no/100 Dollars (\$25,000.00) for subsurface investigation and other miscellaneous services is hereby approved. | | | |
| SECTION 5. | | | |
| 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 6. | | | |
| This Resolution shall be effective from and after its passage. | | | |
| PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 8^{TH} DAY OF JULY, 2024. | | | |
| Michael Evans, Mayor | | | |
| ATTEST: | | | |
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| Susana Marin, City Secretary | | | |
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