RESOLUTION NO.
----------------

A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$609,000 AND APPROVAL OF CONTRACTS FOR DESIGN AND SURVEYING SERVICES WITH EVOLVING TEXAS, LP AND BRITTAIN AND CRAWFORD, LLC TO PREPARE CONSTRUCTION DOCUMENTS FOR INFRASTRUCTURE TO SERVE THE MEDC OWNED 170 ACRE PARCEL ON EASY DRIVE.

**WHEREAS**, the Mansfield Economic Development Corporation ("MEDC") is the owner of approximately 170 acres of real property on Easy Drive in Mansfield, Texas ("Property"); and

**WHEREAS**, MEDC desires to design and construct streets and roads, water and sewer utilities, site improvements, and related improvements on the Property so that the Property is suitable for future third party industrial/business park development; and

**WHEREAS**, MEDC desires to enter into an agreement with Evolving Texas, LP ("Evolving") so that Evolving may provide services necessary to produce the final construction documents for infrastructure on the Property; and

**WHEREAS**, MEDC desires to enter into an agreement with Brittain and Crawford, LLC ("Brittain") so that Brittain may provide services necessary to produce the final construction documents for infrastructure on the Property; and

**WHEREAS**, the expenditures to be made to Evolving and Brittain in accordance with the agreements are required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises and constitute a "project," as that term is defined in Section 501.103 of the Texas Local Government Code; and

**WHEREAS**, it is necessary for the City Council to approve the expenditure and contracts with Evolving and Brittain;

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 Six Hundred Nine Thousand and 00/100 Dollars (\$609,000) to prepare this project for public bidding and construction.

## **SECTION 2.**

The MEDC is authorized to enter into a contract with Evolving Texas, LP for design services in an amount not to exceed \$530,533.

## **SECTION 3.**

The MEDC is authorized to enter into a contract with Brittain & Crawford, LLC for surveying services in an amount not to exceed \$59,200.

## **SECTION 4.**

This resolution shall take effect immediately upon adoption.

PASSED AND APPROVED THIS THE 27th DAY OF August, 2018.

ATTEST:	David L. Cook, Mayor
Tracy Norr, City Secretary	