

RESOLUTION NO. 766

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING CONTRACTS AND EXPENDITURES ON THE CITY OF TERRELL PASS-THROUGH TOLL PROGRAM

WHEREAS, the City of Terrell and Texas Department of Transportation (TxDOT) executed a Pass-Through Agreement, Contract #PT-2011-005-01 on April 10, 2012; and

WHEREAS, the City of Terrell and Raba-Kistner Infrastructure, Inc. executed a Professional Services Agreement for Pass-Through services on October 17, 2011; and

WHEREAS, the voters of Kaufman County, Texas, passed a Transportation Program on November 5, 2013; and

WHEREAS, the City Council voted to authorize City of Terrell participation in the IH20 Frontage Road - Buc-ee's Texas Capital Fund Project on December 17, 2013; and

WHEREAS, pursuant to Public-Private Partnership Agreements funds are available for IH20 Frontage Road Project and pursuant to the Kaufman County Bond Program, funds are available for FM148 North improvements.;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, THAT:

- 1) IH20 Frontage Road construction contract is awarded to the lowest responsive bidder, Ed Bell Construction Company in an amount not to exceed \$2,619,187.60.
- 2) The City Manager is authorized to negotiate and execute a construction contract with Ed Bell Construction Company for the CSJ Project #0095-14-020 in an amount not to exceed \$2,619,187.60.
- 3) The City Manager is authorized to execute Work Authorization #16 IH20 Frontage Road Phase IV Construction Management Service contract in an amount not to exceed \$221,698.00.
- 4) The City Manager is authorized to execute Work Authorization #9 Amendment #1 IH20 Frontage Road Phase I Program Management, decreasing the maximum compensation from \$106,000.00 down to \$66,000.00.
- 5) The City Manager is authorized to execute Work Authorization #11 Amendment #1 FM148(N) Program Management, increasing the maximum compensation from \$106,000.00 to \$146,000.00.

PASSED AND APPROVED this the 15th day of April, 2014.

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary

Approved As To Form:

Mary Gayle Ramsey, City Attorney