

## **RESOLUTION NO. 827**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, APPROVING WORK AUTHORIZATIONS FOR PROGRAM MANAGEMENT SERVICES, ENGINEERING SERVICES AND RIGHT OF WAY SERVICES WITH RABA KISTNER INFRASTRUCTURE, INC IN SUPPORT OF THE FM 148 (N) ROADWAY PROJECT**

**WHEREAS**, on April 12, 2012, the City of Terrell and the Texas Department of Transportation fully executed a Pass Through Funding Agreement to construct a series of roadway improvements as shown in Exhibit 1 Pass Through Program Budget; and

**WHEREAS**, on June 12, 2012, the City of Terrell designated Raba Kistner Infrastructure, Inc as the Pass Through Program Manager for the Pass Through Roadway Projects; and

**WHEREAS**, the City Council has approved a series of Work Authorizations approving each incremental step of work on the Pass Through Program as shown in Exhibit 2 Pass Through Program Work Authorizations; and

**WHEREAS**, the combination of funds from the County Bond Program and the Texas Capital Fund Grant now allow funding sufficient for the City to proceed with engineering on Phase A and Phase B of the FM 148 (N) project as well as construction on the FM (N) Phase A project as show in Exhibit 3 Project Map; and

**WHEREAS**, Raba Kistner Infrastructure, Inc has submitted Work Authorizations 11B, 12C, and 12D for consideration, shown in Exhibits 4, 5 and 6 respectively.

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

1. The City Manager, or his designee, is authorized to negotiate and execute Work Authorization 11B for Program Management Services in the amount not to exceed \$73,121.00.
2. The City Manager, or his designee, is authorized to negotiate and execute Work Authorization 12C for Engineering Services in the amount not to exceed \$618,000.00.
3. The City Manager, or his designee, is authorized to negotiate and execute Work Authorization 12D for Right of Way Services in the amount not to exceed \$178,957.00.

**PASSED AND APPROVED** by the City Council of the City of Terrell, Texas, on this the 7th day of June, 2016.

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D.J. Ory, Mayor

ATTEST:

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John Rounsavall, City Secretary

APPROVED:

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Mary Gayle Ramsey, City Attorney