

RESOLUTION NO. 18-02

A RESOLUTION DETERMINING THE COMPETITIVE SEALED PROPOSAL METHOD AS PROVIDING THE BEST VALUE FOR PROCUREMENT OF AN AUTOMATED METER INFRASTRUCTURE SYSTEM; AUTHORIZING THE MAYOR AND TOWN STAFF TO TAKE NECESSARY ACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Annetta, Texas is a Type A general law municipality located in Parker County, and created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, the Town Council of the Town of Annetta desires to purchase an automated meter infrastructure system to replace existing water meters and associated infrastructure throughout the Town (the "Project") for the health, safety, and general welfare of the citizens of the Town of Annetta, Texas; and

WHEREAS, the Town Council desires to utilize the competitive sealed proposal method for the Project as provided by Chapter 252, Texas Local Government Code; and

WHEREAS, the Town Council finds that the competitive sealed proposal method provides the best value for the Town of Annetta, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ANNETTA, TEXAS:

SECTION 1.

The Town Council hereby adopts and authorizes the use of the competitive sealed proposal method for the procurement of the Project in the Town of Annetta, Texas, and finds that the competitive sealed proposal method provides the best value for the Town.

SECTION 2.

The Mayor and Town staff, in conjunction with appropriate Town consultants, are authorized to prepare a request for proposals for the Project, publish required notice, open proposals, and take all other necessary action allowed or required by Chapter 252 of the Texas Local Government Code.

SECTION 3.

The authorizations under Section 2 of this resolution shall not limit the Town Council's ultimate authority to select a proposal pursuant to Chapter 252 of the Texas Local Government Code.

SECTION 4.

This resolution shall take effect immediately upon adoption.

RESOLVED AND PASSED this 18th day of January, 2018.

TOWN OF ANNETTA, TEXAS



Bruce Pinckard, Mayor

ATTEST:



Jamee Long, Town Secretary

