

**RESOLUTION NO. 21-05**

**A RESOLUTION DETERMINING THE COMPETITIVE SEALED PROPOSAL METHOD AS PROVIDING THE BEST VALUE FOR PROCUREMENT OF AN APPROXIMATELY 62,000 GALLON GROUND STORAGE TANK, SITE WORK, AND PLUMBING FOR THE LAKES OF ALEDO PWS; AUTHORIZING THE MAYOR AND TOWN STAFF TO TAKE ALL 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 services for an approximately 62,000 gallon ground storage tank, site work, and plumbing for the Town of Annetta Lakes of Aledo Public Water System (PWS) in Annetta, Texas ("Project"); and

**WHEREAS**, the Town Council desires to utilize the competitive sealed proposal method for the Project as provided by Chapter 2269, Texas 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, THAT:**

**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, and finds that the competitive sealed proposal method provides the best value for the Town.

**SECTION 2.**

The Town Council hereby delegates its authority to the Mayor and Town staff, in conjunction with appropriate Town consultants, to prepare a request for proposals for the Project, publish required notice, open and rank proposals, and take all other necessary action allowed or required by Chapter 2269 of the Texas Government Code.

**SECTION 3.**

The delegation under Section 2 of this resolution shall not limit the Town Council's ultimate authority to select an offeror pursuant to Chapter 2269 of the Texas Government Code.

**SECTION 4.**

This resolution shall take effect immediately upon adoption.

**RESOLVED AND PASSED** this 21<sup>st</sup> day of October, 2021.

**TOWN OF ANNETTA, TEXAS**

  
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Sandy Roberts, Mayor

ATTEST:

  
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Jamee Long, Town Secretary

