

## **RESOLUTION NO. 15-4**

**A RESOLUTION DETERMINING THE COMPETITIVE SEALED PROPOSAL METHOD AS PROVIDING THE BEST VALUE FOR CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT AT FM5 AND THUNDERHEAD LANE; SELECTING AN ENGINEER FOR THE PROJECT; DELEGATING AUTHORITY TO A COMMITTEE TO PREPARE A REQUEST FOR COMPETITIVE SEALED PROPOSALS, TO RECEIVE AND PUBLICLY OPEN THE PROPOSALS, AND TO RANK AND EVALUATE EACH PROPOSAL; 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**, to better serve its citizens, it is necessary for the Town to construct a wastewater treatment plant at FM5 and Thunderhead Lane; and

**WHEREAS**, Texas Government Code section 2269.056 requires that, in order to select a construction delivery method other than competitive bidding, before advertising, the governing body is required to determine which delivery method under Chapter 2269 of the Texas Government Code provides the best value to the Town; and

**WHEREAS**, the Town Council has deliberated on the construction delivery options available for the project and has determined that the competitive sealed proposal method provides the best value to the Town; and

**WHEREAS**, pursuant to section 2269.102 of the Texas Government Code it is necessary for the Town Council to select an engineer to prepare the construction documents required for the project; and

**WHEREAS**, pursuant to section 2269.053 of the Texas Government Code, in order to receive and evaluate the proposals in a timely fashion, the Town Council desires to delegate its authority to a committee to prepare a request for competitive sealed proposals, receive and publicly open the proposals, and rank and evaluate each proposal.

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

### **SECTION 1.**

That the competitive sealed proposal method provides the best value for the Town in the construction of the wastewater treatment plant at FM5 and Thunderhead Lane ("Project") and does hereby designate the competitive sealed proposal method for the construction of the Project.

**SECTION 2.**

That Victoria Harkins of Harkins Engineering, Inc. is selected to prepare the construction documents required for the Project.

**SECTION 3.**

That the Town Council of the Town of Annetta, Texas hereby delegates its authority to a committee, comprised of the Mayor, the City Administrator, and Victoria Harkins, to: (1) prepare a request for competitive sealed proposals pursuant to Section 2269.153 of the Texas Government Code; (2) receive, publicly open, and read aloud the names of the offerors and any monetary proposals made by offerors pursuant to Section 2269.154(a) of the Texas Government Code; and (3) to evaluate and rank each proposal pursuant to Section 2269.154(b) of the Texas Government Code.

**SECTION 4.**

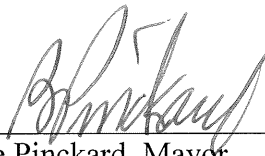
That no delegation of authority under Section 3 of this resolution shall limit the Town Council's ultimate authority to select an offeror pursuant to Section 2269.155 of the Texas Government Code.

**SECTION 5.**

That this resolution shall be effective immediately upon its adoption by the Town Council.

**RESOLVED AND PASSED** this 21st day of May, 2015.

**TOWN OF ANNETTA, TEXAS**



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Bruce Pinckard, Mayor

ATTEST:



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Rico Remigio, Town Secretary

