

CITY OF WILLOW PARK

RESOLUTION NO. 11-10

A RESOLUTION PROVIDING AUTHORIZATION FOR THE NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICE CONTRACT BY AND BETWEEN THE CITY OF WILLOW PARK, TEXAS, AND BARRON-STARK ENGINEERING, L.P. FOR CERTAIN DESIGN AND ENGINEERING WORK, TO WIT: RELOCATION OF INTERSTATE HIGHWAY 20 WESTBOUND EXIT RAMP AT RANCH HOUSE ROAD; AND, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Willow Park, Texas (City) is a general law municipality located in Parker County, created in accordance with the Laws of the State of Texas; and

WHEREAS, it is intent of the City of Willow Park to protect the health, safety and welfare and well being of its citizens; and

WHEREAS, the municipal offices of the City perform certain functions related to the preservation of health, safety and general welfare of its citizens; and

WHEREAS, the City has the authority to enter into a contract or agreement with another entity for certain governmental services; and

WHEREAS, the repair or improvement of roads and streets or paving services related thereto are "governmental functions and services", pursuant to §51.014 TEX. LOCAL GOV'T CODE; and

WHEREAS, Dannenbaum Engineering Co. and Barron & Stark Engineering submitted Statement of Qualification and scope of work proposals pursuant to the City request of Oct. 11, 2010 for preparation of plans, specifications and estimates for the relocation of the westbound exit at Interstate Highway 20 and other related work consistent with all design standards, conditions and requirements of TxDOT and the Federal Highway Administration (FHWA).

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF WILLOW PARK THAT:

SECTION 1. AUTHORIZATION.

The Mayor, or the Mayor's designee, is hereby authorized and directed to implement the applicable provisions of this Resolution.

SECTION 2. CONTRACT.

The Mayor, or City Administrator, is hereby authorized to negotiate and enter into or execute a contract with concurrence of counsel, with Barron-Stark Engineering, L.P. for the provision of professional engineering services as set forth herein for a sum certain, and subject to approval of TxDOT.

SECTION 3. SEVERABILITY.

If for any reason any section, paragraph, subdivision, clause, phrase or provision of this Resolution shall be held invalid, it shall not affect any valid provisions of this or any other Resolution or Ordinance of the City of Willow Park to which these rules and regulations relate.

SECTION 4. REPEALER.

To the extent any other ordinance or resolution is inconsistent with the provisions herein it is hereby repealed and superseded by the provisions herein.

SECTION 5. RECITALS.

The City Council hereby finds and declares all precatory language herein to be true and correct and approves and adopts the same herein as part of this Resolution.

SECTION 6. EFFECTIVE DATE.

This Resolution shall take effect from and after its adoption.

PASSED AND APPROVED this 20th day of December, 2010.

/s/ Kenneth Hawkins
Mayor

ATTEST:

/s/ Yael Hoffman
City Secretary/Clerk

APPROVED AS TO FORM:

/s/ [Signature]
City Attorney

The Willow Park City Council in acting on Resolution No. 11-10, did on the 20th day of December, 2010 vote as follows:

	<u>FOR</u>	<u>AGAINST</u>
Kenneth Hawkins, Mayor	_____	_____
Barry K. Tatum, Place 1	_____✓_____	_____
Gene Martin, Place 2	_____	_____✓_____
Barry Brown, Place 3	_____✓_____	_____
Mark Hickerson, Place 4	_____✓_____	_____
Hale Alderman, Mayor Pro Tem, Place 5	_____	_____