

RESOLUTION NO. _____

**A RESOLUTION OF CITY OF ELGIN TEXAS, AUTHORIZING
THE AWARD OF AN ENGINEERING SERVICE PROVIDER
CONTRACT FOR THE TEXAS DEPARTMENT OF
AGRICULTURE 2021/2022 FY COMMUNITY DEVELOPEMNT
BLOCK GRANT STATEWIDE COMPETITION.**

WHEREAS, Texas Department of Agriculture 2021/2022 FY Community Development Block Grant Statewide Competition contract requires qualified Engineering/Architectural/Surveying Firm to prepare all preliminary and final design plans and specifications, and to conduct all necessary interim and final inspection for application implementation and completion of Texas Department of Agriculture 2021/2022 FY Community Development Block Grant;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with Texas Department of Agriculture 2021/2022 FY Community Development Block Grant Statewide Competition requirements;

WHEREAS, a total of 4 (four) proposals were received by the due date and each reviewed to determine the most qualified and responsive providers for engineering services;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Findings. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Award : That TRC Engineers be awarded a contract to provide Texas Department of Agriculture 2021/2022 FY Community Development Block Grant Statewide Competition application and project-related **engineering services**.

Section 3. Contract Negotiations: That any and all contracts or commitments made with the above-named services provider is dependent upon successful negotiation of a contract with the service provider;

Section 4. Authorization: That the City Council of the City of Elgin authorizes the Mayor to execute the contract with TRC Engineers for this Project.

Section 5. Open Meetings. The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 6. Effective Date. This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 10th day of November 2020.

CHRIS CANNON, Mayor
City of Egin, Texas

ATTEST:

AMELIA SANCHEZ, City Secretary