

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF KYLE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE FOLLOWING THREE FIRMS TO PROVIDE CONSULTING SERVICES FOR GENERAL CIVIL ENGINEERING PROJECTS FOR ALL CITY DEPARTMENTS; LJA ENGINEERING, INC., AUSTIN, TEXAS; CP&Y, INC., AUSTIN, TEXAS; AND HDR ENGINEERING, INC., AUSTIN, TEXAS; PROVIDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC IN COMPLIANCE WITH THE OPEN MEETINGS ACT; PROVIDING AN EFFECTIVE DATE; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS HEREIN.**

WHEREAS, the City of Kyle requested qualifications from professional engineering firms to provide general civil engineering design services of a general or routine scope or, in some cases, have a critical schedule or are of an emergency nature; and,

WHEREAS, the City desires to obtain professional design services from LJA Engineering, Inc.; CP&Y, Inc., Austin, Texas; and HDR Engineering, Inc., which said firms shall be utilized as determined by the city; and,

WHEREAS, LJA Engineering, Inc.; CP&Y, Inc., Austin, Texas; and HDR Engineering, Inc., are qualified and capable of performing the professional engineering services proposed herein and are willing to enter into an Agreement with the City of Kyle to perform such services; and,

WHEREAS, this resolution is intended to comply, and will be interpreted to comply, with all applicable state laws governing the procurement of professional engineering services;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KYLE, TEXAS, THAT:**

Section 1. Findings. The hereinabove 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. Authorization. The mayor of the city is hereby authorized to execute a professional services agreement with the three (3) designated firms for general civil engineering services as determined by the city.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Government Code.

Section 4. Effective Date. This Resolution shall take effect from and after the date of its passage as authorized by the Charter of the City of Kyle, Texas.

PASSED AND APPROVED this \_\_\_\_\_ day of June, 2017. CITY OF KYLE, TEXAS

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R. Todd Webster, Mayor

ATTEST:

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Jennifer Vetrano, City Secretary