

CITY OF SANDY OAKS, TEXAS

RESOLUTION NO. 2017-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS SELECTING A MUNICIPAL ENGINEER AND AUTHORIZING NEGOTIATION OF A CONTRACT.

WHEREAS, the City Council of the City of Sandy Oaks, Texas (the "City") adopted Ordinance 2014-9 which establishes the Office of Municipal Engineer (City Engineer) and provides the procedure for appointment, tenure, compensation, duties, and removal of said officer; and

WHEREAS, River City Engineering has dissolved and therefore the City Council of the City finds it necessary to appoint a Municipal Engineer to provide engineering services as described in Ordinance 2014-9 to the City; and

WHEREAS, the Professional Services Procurement Act provides in procuring engineering services, a governmental entity shall: (1) first select the most highly qualified provider of those services on the basis of demonstrated competence and qualifications; and (2) then attempt to negotiate with that provider a contract at a fair and reasonable price.

WHEREAS, the City Council authorized and the City Clerk published a request for qualifications for a Municipal Engineer, the City Council conducted interviews of candidates and has determined M & S Engineering as the most highly qualified provider of those services on the basis of demonstrated competence and qualifications; and

WHEREAS, the City Council desires to authorize the Mayor attempt to negotiate with M & S Engineering a contract at a fair and reasonable price;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANDY OAKS, TEXAS:

SECTION 1. SELECTION OF MUNICIPAL ENGINEER. The City Council of the City hereby selects **M & S Engineering** as the most highly qualified provider of engineering services

SECTION 2. AUTHORIZATION OF NEGOTIATION OF CONTRACT. The City Council hereby authorizes the Mayor to attempt to negotiate a contract at a fair and reasonable price with such final contract to be approved by City Council. If a satisfactory contract cannot be negotiated with **M & S Engineering** the City shall formally end negotiations with **M & S Engineering**, select the next most highly qualified provider, attempt to negotiate a contract with that provider at a fair and reasonable price continuing the process to select and negotiate with a provider of municipal engineering services until a contract is entered into.

SECTION 3. EFFECTIVE DATE. This Ordinance shall take effect immediately from and after the passage and approval of this Ordinance.

PASSED AND APPROVED on this 14th day of December, 2017.

CITY OF SANDY OAKS, TEXAS

Karen Mendiola Tanguma
Karen Mendiola Tanguma, Mayor

ATTEST:

Charlotte Rabe
Charlotte Rabe, City Clerk