

RESOLUTION NO: 2015-08-27D

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS, A RESOLUTION TO RATIFY AGREEMENTS APPROVED BY THE OVERTON ECONOMIC DEVELOPMENT CORPORATION (OEDC) ON AUGUST 18, 2015 FOR ENGINEERING SERVICES WITH KSA ENGINEERS TO PERFORM WORK ON IMPROVEMENTS TO THE NORTH LAKE DAM; AND ANOTHER AGREEMENT WITH SCHAUMBURG & POLK, INC. TO PERFORM ENGINEERING WORK ON IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT.

THE STATE OF TEXAS §
COUNTY OF RUSK §

WHEREAS, the Overton Economic Development Corporation(OEDC) met on August 18th 2015 to consider an Agreement with KSA Engineers to provide engineering services for a construction project appearing as Proposition #3 on the May 9th, 2015 Special Election ballot; and

WHEREAS, after careful consideration of both proposals from the respective Engineering firms, to perform the work, the OEDC Board voted to approve both Agreements by votes of 5-0; and

WHEREAS, the City Council of the City of Overton previously agreed to the use of OEDC Sales tax funds for Proposition #3 on the May 19th, Special Election ballot, to wit “for North Overton Lake dam improvements that will stabilize the slide area and reinforce the embankment on the west end of the dam to prevent further erosion and possible breaching. Total costs of Engineering Services not to exceed \$77,000.00; and

WHEREAS, the City Council of the City of Overton previously agreed to the use of such funds for Proposition #5 on the May 19th, Special Election ballot, to wit “for Wastewater Treatment Plant Improvements to upgrade the Clarifier and Weirs, and upgrade Chlorine Contact Chamber at the Wastewater Treatment Plant. Total costs of Engineering Services not to exceed \$25,000.00.

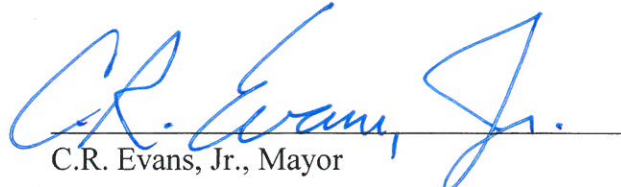
NOW, THEREFORE, BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT:

Section 1: The City Council of the City of Overton ratifies and approves the action taken by the OEDC to enter into the Agreement with KSA Engineers for the work associated with “PROPOSITION # 3”, for North Overton Lake dam improvements that will stabilize the slide area and reinforce the embankment on the west end of the dam to prevent further erosion and possible breaching. Services provided under the Agreement to not exceed, \$77,000.00.

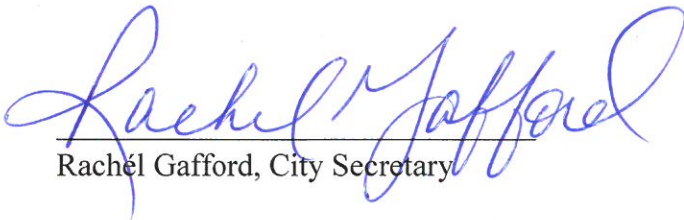
Section 2: The City Council of the City of Overton ratifies and approves the action taken by the OEDC to enter into the Agreement with Schaumburg & Polk Inc. for the work associated with “PROPOSITION # 5”, for Wastewater Treatment Plant Improvements to upgrade the Clarifier and Weirs, and upgrade Chlorine Contact Chamber at the Wastewater Treatment Plant. Total costs of Engineering Services not to exceed \$25,000.00.

APPROVED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVERTON,
TEXAS ON THIS 27TH DAY OF AUGUST, 2015.

CITY OF OVERTON


C.R. Evans, Jr., Mayor

ATTEST:


Rachel Gafford, City Secretary

APPROVED AS TO FORM AND LEGALITY:



Blake Thompson, City Attorney