

RESOLUTION NO. 2016-12-22A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS, TO APPROVE SELECTION OF HAYES ENGINEERING INC. TO PROVIDE ENGINEERING SERVICES IN PREPARATION OF A GRANT APPLICATION FOR A POSSIBLE 2017-18 TXCDBG GRANT AND IF THE CITY OF OVERTON IS SUCCESSFUL IN SECURING SUCH A GRANT, APPROVAL OF AN AGREEMENT TO PROVIDE ENGINEERING SERVICES UNDER THE TERMS AND CONDITIONS ESTABLISHED BY TXCDBG GUIDELINES, WITH THE MAYOR AUTHORIZED TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY IF AND WHEN A GRANT IS AWARDED.

WHEREAS, The Federal Agency responsible for funding the annual CDBG grant program through the Texas Department of Agriculture has issued new requirements for soliciting such services by a formal RFP process; and

WHEREAS, the City of Overton has followed the RFP guidelines by advertising for such services in the form and on the dates specified; and

WHEREAS, Hayes Engineering Inc. was one of three firms that submitted a proposal for such services in compliance with the specifications cited in the RFP; and

WHEREAS, an Ad Hoc Committee made up of one member each of the City Council, Overton Municipal Development District and the Overton Economic Development Corporation was tasked with evaluating the proposals of the firms and making a recommendation to the Council on their unanimous preference of one firm to perform the prescribed work; and

WHEREAS, the Ad Hoc Committee met to evaluate proposals of the three firms that submitted proposals and scheduled and held interviews with each firm to determine their qualifications, capability, interest and suitability to be selected to perform the desired services; and

WHEREAS, the Ad Hoc Committee, at the conclusion of such activities met and decided unanimously to recommend Hayes Engineering to the City Council for selection as the CDBG Grant Engineers;

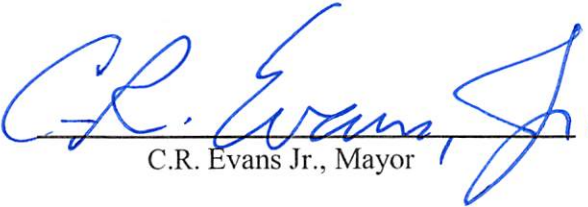
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS:

Section 1: THAT the City Council of the City of Overton selects Hayes Engineering Inc. to provide Engineering Services to provide services defined in the RFP under the terms and conditions specified; and

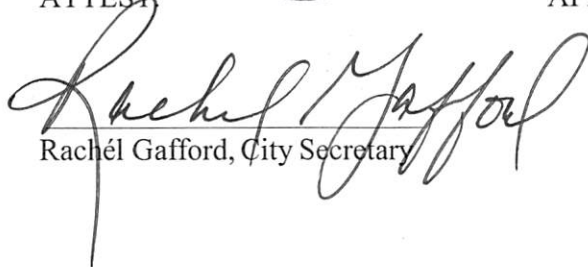
Section 2: That the City Council of the City of Overton authorizes the Mayor, if a CDBG grant is awarded, to execute the necessary Agreement for said services under the terms and conditions specified in the TXCDBG guidelines.

INTRODUCED, READ AND APPROVED FOR ADOPTION AT A SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS ON THIS THE 22nd DAY OF DECEMBER, 2016.

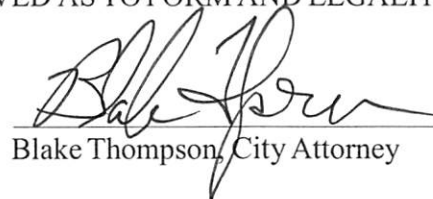



C.R. Evans Jr., Mayor

ATTEST:


Rachel Gafford, City Secretary

APPROVED AS TO FORM AND LEGALITY:


Blake Thompson, City Attorney