

RESOLUTION NO. R2023-72

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AWARING STATEMENT OF QUALIFICATIONS (RFQ2023-004) FOR PROFESSIONAL SERVICE (ENGINEERING) TO COMPLETE PROJECT IMPLEMENTATION FOR THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT ("TDEM") 2023 SEVERE WINTER STORM, DR-4705 GRANT PROGRAM.

Whereas, the TDEM 2023 Severe Winter Storm, DR-4705 Grant Program contract requires implementation by professionals experienced in federally-funded FEMA Hazard Mitigation Grant projects; and

Whereas, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services and has been completed in accordance with TDEM requirements; and

WHEREAS, One(1) statement of qualifications were received by the due date have been reviewed to determine to be the most qualified and responsive providers for each professional service;

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

Section one. Award. That Goodwin-Lasiter-Strong, Inc be awarded a contract to provide Texas Department of Emergency Management ("TDEM") application and project-related professional engineering services for the TDEM 2023 Severe Winter Storm, DR-4705 Grant Program Project.

Section two. Findings. That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider.

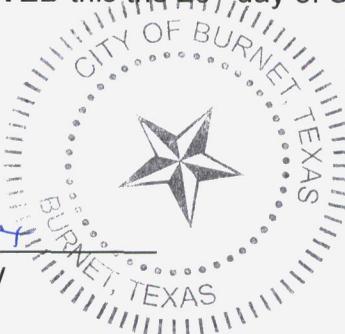
Section three. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act.

Section four. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 26th day of September, 2023.

ATTEST:


Kelly Dix, City Secretary



CITY OF BURNET, TEXAS


Gary Wideman, Mayor