

RESOLUTION NUMBER 2022-00

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AWARDING AN AGREEMENT FOR ENGINEERING SERVICES FOR TEXAS CDBG-MIT-MOD; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of La Marque plans to apply for Texas CDBG-MIT Regional Mitigation Program's Method of Distribution Development (CDBG MIT-MOD) program(s) from the Texas General Land Office (GLO) and is soliciting statements of qualifications to provide engineering services for CDBG contract(s); and

WHEREAS, the City of La Marque advertised in the Galveston Daily News; online via City Website Bids Page; and by required email invitations by September 28, 2022

WHEREAS, 9 completed statements of qualifications were received by 10:00 a.m. Wednesday, October 12, 2022, in response to the aforementioned ad; and

WHEREAS, upon full review and consideration of the Evaluation Summary, herein attached as Exhibit 'A' and all matters attendant and related thereto, the City Council is of the opinion that the agreement should be awarded and that the City Manager should be authorized to execute an Agreement for the services.

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

Section 1. The facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The Evaluation Summary for the Qualifications, having been reviewed by the City Council of the City of La Marque and found to be acceptable and in the best interests of the City of La Marque and its citizens, are hereby in all things awarded.

Section 3. The City Manager is hereby authorized to execute an Agreement and empowered, for and on behalf of the City, to take all such actions and to execute, verify, acknowledge, certify, file and deliver all such instruments and documents required in the Agreement as shall in the judgment of the City Manager be appropriate in order to affect the purposes of the foregoing resolution and Agreement.

Section 4. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED on this the _____ day of _____ 2022.

Keith Bell, Mayor
City of La Marque, Texas

ATTEST:

Kierra Nance, City Clerk
City of La Marque, Texas

APPROVED AS TO FORM AND CONTENT:

City Attorney
City of La Marque, Texas