

CITY OF ANNA, TEXAS

RESOLUTION NO. 2016-04-168
(US 75 Utility Relocation Project)

A RESOLUTION OF THE CITY OF ANNA, TEXAS APPROVING AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR THE US 75 UTILITY RELOCATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGINEERING TASK ORDER FOR THE US 75 UTILITY RELOCATION PROJECT; REPEALING RESOLUTION NO. 2016-03-149; AND REPEALING RESOLUTION NO. 2016-03-150.

WHEREAS, the County of Collin, Texas ("County") and the City of Anna, Texas ("City") desire to enter into an agreement concerning the relocation of utilities along US 75 from the Collin County Outer Loop to FM 455 (the "Project") in Anna, Collin County, Texas; and

WHEREAS, the relocation of utilities is required to facilitate the Texas Department of Transportation's ("TxDOT") widening project of US 75 in the City of Anna, Texas; and

WHEREAS, the Interlocal Cooperation Act (Texas Government Code Chapter 791) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the City and County have determined that the required utility relocation project may be constructed most economically by implementing this agreement; and

WHEREAS; The City has negotiated an engineering service task order with Birkhoff, Hendricks, and Carter, LLP for the design, bidding, and contract administration of the US 75 Utility Relocation Project; and,

WHEREAS; the water lines must be relocated to avoid conflict with the planned expansion of US 75 between Melissa Road and FM 455 by the Texas Department of Transportation; and,

WHEREAS; the amount of the engineering consulting fee covering Basics Services (Part I) for the project is for the lump sum amount of \$147,650.00 and the additional services (Part II) for the project is for the amount of \$80,000, for a total not to exceed amount of \$227,650.00.

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

Section 1. Recitals Incorporated.

The recitals above are incorporated herein as if set forth in full for all purposes.

Section 2. Approval of Interlocal Agreement.

The City Council of the City of Anna, Texas ("City Council") hereby approves the Interlocal Agreement attached hereto as Exhibit 1, and authorizes, ratifies and approves the City Manager's execution of same. The City Manager is hereby authorized to execute all documents and to take all other actions necessary to finalize, act under, and enforce the Agreement.

Section 3. Approval and Authorization of Engineering Service Task Order.

The City Council hereby approves the Engineering Service Task Order with Birkhoff, Hendricks and Carter, LLP for the US 75 Utility Relocation Project, attached hereto as Exhibit 2, and authorizes, ratifies and approves the City Manager's execution of same. The City Manager is hereby authorized to execute all documents and to take all other actions necessary to finalize, act under, and enforce the service task order agreement.

Section 4. Repeal of Resolution No. 2016-03-149 and Resolution No. 2016-03-150.

The City Council hereby repeals Resolution No. 2016-03-149 and Resolution No. 2016-03-150.

PASSED AND APPROVED by the City Council of the City of Anna, Texas, on this the 26th day of April, 2016.

ATTEST:



Carrie L. Smith, City Secretary

APPROVED:


Mike Crist, Mayor 