

STATE OF TEXAS

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS APPROVING THE SELECTION OF BGE, INC, HALFF ASSOCIATES, INC., PAPE-DAWSON ENGINEERS AND TRC ENGINEERS, INC AS CONSULTING ENGINEERS FOR THE FINAL DESIGN AND IMPLEMENTATION PHASE OF THE TEXAS GENERAL LAND OFFICE CDBG-MIT GRANT FOR FOUR DRAINAGE PROJECTS; AND DECLARING AN EFFECTIVE DATE**

**WHEREAS**, in May 2021 the Texas General Land Office awarded a grant ("CDBG-MIT") in the amount of \$37,861,885.00 to the City of Seguin for four separate drainage projects; and

**WHEREAS**, as part of the grant requirements the City issued a Request for Qualifications to select consulting engineers for the design phase for each of the projects; and

**WHEREAS**, ten firms submitted their Statement of Qualifications for the project requirements; and

**WHEREAS**, a team of city staff reviewed and scored the ten Statements of Qualification in accordance with the scoring criteria provided by the Texas General Land Office; and

**WHEREAS**, the four highest scoring firms, as shown on the attached tabulation, are: BGE, Inc., Halff Associates, Inc., Pape-Dawson Engineers, and TRC Engineers, Inc.; and

**WHEREAS**, after City Council approves the firms, city staff, using submitted qualifications and General Land Office grant scoring criteria, will select a firm for each of the four projects; and

**WHEREAS**, a Texas General Land Office approved contract, to be approved at a later date, will be negotiated with each firm for the specific project.

**NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Seguin, Texas:**

**Section 1.** The City Council hereby approves the selection of BGE, Inc., Halff Associated, Inc., Pape-Dawson Engineers and TRC Engineers, Inc. as the Consulting Engineering firms for the final design and implementation phase of the Texas General Land Office CDBG-MIT grant.

**Section 2.** City staff is directed to negotiate a contract with each of the four firms set out in Section One, in accordance with Texas General Land Office criteria, for each of the four grant projects. If agreeable terms cannot be reach with one of the four (4) firms, the City Manager and/or Mayor are approved to cease negotiations and move to the next highest scoring firm and begin negotiations

**SECTION 3.** This Resolution shall be in full force and effect immediately from and after its passage.

**PASSED AND APPROVED THIS 17<sup>th</sup> DAY OF AUGUST 2021.**

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DONNA DODGEN, MAYOR

ATTEST:

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Naomi Manski, City Secretary