

CITY OF SEGUIN

RESOLUTION NO. _____

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TRC SOLUTIONS FOR DESIGN AND ENGINEERING SERVICES FOR THE REPLACEMENT OF THE EFFLUENT FLOW METER STRUCTURE AT THE WALNUT BRANCH WASTEWATER TREATMENT PLANT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the effluent flow meter structure at the Walnut Branch Wastewater Treatment Plant (the "Meter Project") is not working properly and is recording flows approximately five to twenty percent higher than actual; and

WHEREAS, proper metering is necessary for maintaining optimum plant operations; and

WHEREAS, TRC Engineering has designed many aspects of the Walnut Branch WWTP and can design the Meter Project to meet both current and future needs; and

WHEREAS, City staff recommends entering into the attached Professional Services Agreement in the amount of \$63,178.00 for design and construction administration necessary for the Meter Project.

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

SECTION 1. The City Council of Seguin, Texas hereby approves entering into a Professional Services Agreement with TRC Solutions in the amount of \$63,178.00 for the design and engineering services necessary to replace the effluent flow meter structure at the Walnut Branch Wastewater Treatment Plant.

SECTION 2. The City Manager is authorized to execute a Professional Services Agreement with TRC Solutions for the Project.

SECTION 3. This resolution is effective on the date of its passing.

PASSED AND APPROVED THIS 4th DAY OF APRIL 2017.

DON KEIL
MAYOR

ATTEST:

Naomi Manski
City Secretary