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 THE PREPARATION OF AN AMENDMENT TO THE TCEQ PERMIT FOR THE GERONIMO CREEK WASTEWATER TREATMENT PLANT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Geronimo Creek Waste Water Treatment Plant (the "Geronimo Plant") is reaching the point where the City will be required, under its permit and the rules established by the Texas Commission on Environmental Quality ("TCEQ"), to enlarge its capacity; and

WHEREAS, in order to move forward the City must first amend the Texas Pollution Discharge Elimination Permit; and

WHEREAS, TRC Solutions has performed a number of services with respect to the City's Geronimo Plant and outfalls and is familiar with the needs and capabilities of the Geronimo Plant; and

WHEREAS, city staff recommends entering into a Professional Services Contract with TRC Solution to perform the permit preparation, submittal and related services.

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 \$147,600.00 for the design and engineering services necessary for the Geronimo Creek Wastewater Treatment Plant Amended Permit Application.

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 2nd DAY OF APRIL 2018.

ATTEST:	DON KEIL MAYOR
Naomi Manski	
City Secretary	