

**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 ENGINEERING FOR THE EXPANSION OF 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 (the “Project”); and

**WHEREAS**, the City has already begun working with TRC Engineering (“TRC”) on preliminary matters such as an amendment to the discharge permit for the Geronimo Plant; and

**WHEREAS**, the expansion project will take place over several years; therefore, staff recommends dividing the engineering contract into two phases; and

**WHEREAS**, TRC has proposed a two-phase division for its professional services for the Project with the first phase including environmental, topographical, Geotech and engineering design to 60%; and

**WHEREAS**, TRC’s proposed second phase would include the remaining engineering design and construction management services; and

**WHEREAS**, city staff recommends entering into a Professional Services Contract with TRC for the first phase of the Project.

**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 Two-Phase Professional Services Agreement with TRC Engineering for the design and eventual construction of the expansion of the Geronimo Creek Waste Water Treatment Plant.

**SECTION 2.** The City Council hereby approves the expenditure of \$1,100.00 for the first phase of the design contract to include environmental, topographical and Geotech studies along with design of the expansion through 60% completion.

**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 1<sup>st</sup> DAY OF October 2019.**

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**DON KEIL  
MAYOR**

**ATTEST:**

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**Naomi Manski  
City Secretary**