

STATE OF TEXAS

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS APPROVING A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$536,880.00 WITH FREESE AND NICHOLS, INC. TO PREPARE UPDATED WATER AND WASTEWATER MASTERPLANS AND DEVELOP AN ASSET MANAGEMENT PLAN FOR THOSE RESOURCES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; AND DECLARING AN EFFECTIVE DATE.**

**WHEREAS**, with the growth in population and resources the City needs to update its Water Master Plan and Wastewater Master Plan do develop capital improvement plans that will meet the current and anticipated needs for the next five years; and

**WHEREAS**, in addition to the Masterplans city staff also recommends that an Asset Management Program be developed to improve data management for the water and wastewater systems; and

**WHEREAS**, Freese and Nichols, Inc. is an engineering firm with experience in developing the Water and Wastewater Master Plans; and

**WHEREAS**, after reviewing their credentials and proposal city staff recommends awarding Freese and Nichols, Inc. a professional services agreement in the amount of \$536,880.00 to develop Master Plans and Asset Management Programs for the City's water and wastewater systems.

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

**Section 1.** The City Council hereby approves a Professional Services Agreement, in the amount of \$536,880.00 with Freese and Nichols, Inc. to develop Master Plans and an Asset Management Plan for the Water and Wastewater Utilities.

**SECTION 2.** The City Manager, Steve Parker, is authorized to execute the attached Professional Services Agreement for the services outlined in the attached proposal.

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

**PASSED AND APPROVED THIS 18<sup>th</sup> DAY OF FEBRUARY 2020.**

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**DON KEIL**  
**MAYOR**

**ATTEST:**

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**Naomi Manski**  
**City Secretary**