

**RESOLUTION NO. 05-54**

**A RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KLOTZ & ASSOCIATES, INC., TO DESIGN A 1200 GPM AQUIFER STORAGE AND RECOVERY WATER WELL SYSTEM WEST OF FM 2004; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, the Northwest end of the City does not have any emergency back up water supply to facilitate adequate distribution water within its area.

**WHEREAS**, due to the none existence of a water well system in the Northwest End of the City, Klotz & Associates, Inc., has submitted a proposal to design a 1200 GPM Aquifer Storage and Recovery Water Well System West of FM 2004;and,

**WHEREAS**, the total amount for Klotz & Associates, Inc., to design the 1200 GPM Aquifer Storage and Recovery Water Well System West of Fm 2004 is \$200,600.00, which is budgeted in the City's Capital Recovery Fund; and,

**WHEREAS**, in order to address and resolve the City's back up emergency water supply on the Northwest End of the City, the City Engineer recommends entering into an agreement with Klotz & Associates, Inc., to begin the initial design and special services phase for an amount of \$120,000.00, and for the remaining funds to be retained until the project progresses further; and,

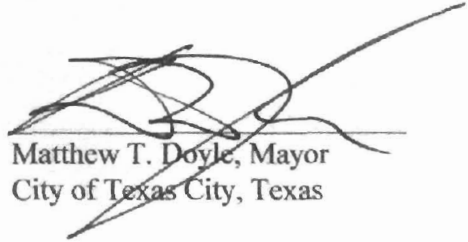
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission hereby accepts the proposal submitted by Klotz & Associates, Inc., to, design a 1200 GPM Aquifer Storage and Recovery Water Well System West of FM 2004.

**SECTION 2:** That the Mayor is hereby authorized to enter into an Agreement with Klotz & Associates, Inc., to design a 1200 GPM Aquifer Storage and Recovery Water Well System West of FM 2004 for an amount not to exceed TWO HUNDRED THOUSAND SIX HUNDRED DOLLARS AND NO/100 (\$200,600.00), a copy of which is attached hereto as Exhibit A and made a part hereof for all intents and purposes. Klotz & Associates, Inc. has been authorized to complete the design and special services phase of the project for an amount not exceed \$120,000.00 of the \$200,600.00 allocated.

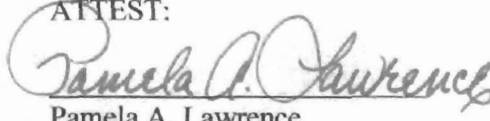
**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 4<sup>th</sup> day of May, 2005.**



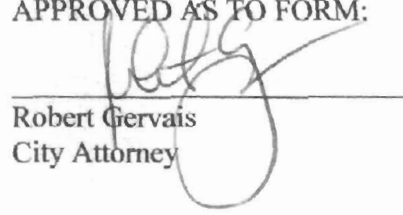
Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:



Pamela A. Lawrence  
City Secretary

APPROVED AS TO FORM:



Robert Gervais  
City Attorney

Attachment –  
Klotz & Associates Professional Services Agreement-FM 2004 Water Well

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L:Resolutions/No.05-54-Klotz&Assoc.  
Professional Services Agreement-FM 2004 Water Well