

**RESOLUTION NO. 23-R-22**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS AUTHORIZING EXPENDITURES IN EXCESS OF \$50,000. 00 WITH M&S ENGINEERING FOR ADDITIONAL DESIGN SERVICES FOR THE RENOVATION OF BUILDING 10 AND OTHER MATTERS IN CONNECTION THEREWITH.**

**WHEREAS**, city staff has determined a need to renovate Building 10 and has been working on the design with M&S Engineering via a task order issued under the current Master Services Agreement approved by Resolution 21-R-12; and

**WHEREAS**, city staff has identified the need for additional design work for the project; and

**WHEREAS**, the city has a policy to seek authorization for purchases in excess of \$50,000.00 with a single vendor; and

**WHEREAS**, the City of Schertz will fund the design services for Building 10 through the approved 2022-2023 annual Facilities Department budget.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS THAT:**

Section 1. The City Council hereby authorizes the City Manager to enter into a Task Order Agreement with M&S Engineering in substantially the form outlined in Attachment A

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this

Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this 7<sup>th</sup> day of March, 2023.

CITY OF SCHERTZ, TEXAS

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Ralph Gutierrez, Mayor

ATTEST:

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Sheila Edmondson, City Secretary