

RESOLUTION R2022-02

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF BURNET, TEXAS, AWARDING STATEMENT OF QUALIFICATIONS (RFQ 2021-02) FOR PROFESSIONAL SERVICE (ENGINEERING/ARCHITECTURAL/SURVEYING) FOR THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS (CDBG-CV) COMMUNITY RESILIENCY PROJECT (CRP).

**WHEREAS**, participation in CDBG-CV (CRP) program(s) requires implementation by professionals experienced in the administration of federally-funded projects;

**WHEREAS**, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) for engineering/architectural/surveying services has been completed in accordance with the TDHCA requirements;

**WHEREAS**, three Statement of Qualifications for Engineering/Architectural/Surveying services were received.

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

**Section one. Award.** The Statement of Qualifications submitted by Goodwin-Lasiter-Strong in response to RFQ2021-05 for all Engineering/Architectural/Surveying Services, on or before the due date is hereby selected to receive an award of a professional services contract..


**Section Three. Findings.** That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

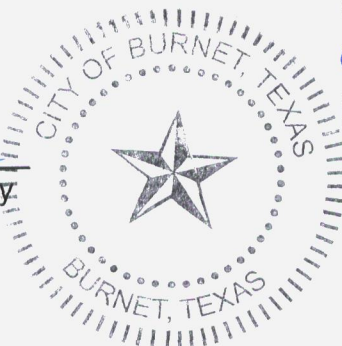
**Section four. Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

**Section five. Effective Date.** That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

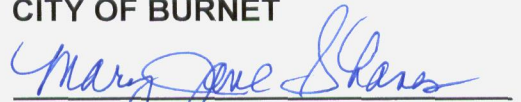
**PASSED AND APPROVED this the 11<sup>th</sup> day of January, 2022.**

**ATTEST:**

  
Kelly Dix, City Secretary



**CITY OF BURNET**

  
Mary Jane Shanes, Mayor Pro Tem