

RESOLUTION NO. R2021-68

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH THE FIRM MCCORD ENGINEERING INC. TO PROVIDE PROFESSIONAL ELECTRICAL ENGINEERING SERVICES RELATED TO THE CITY OF BURNET

Whereas, the City of Burnet has prioritized the need for new City of Burnet Electrical Engineering services; and

Whereas, on April 6, 2023, the city executed a Request for Qualifications, RFQ 2023-001 Electrical Engineering Services; and

Whereas, the review committee reviewed four submissions and selected McCord Engineering Inc.; and

Whereas, the City Council shall authorize the City Manager to negotiate an agreement for electrical engineering services for the City of Burnet.

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

Section one. Findings. The recitals to this Resolution are hereby adopted and incorporated herein for all purposes.

Section two. Approval. The professional services agreement with the firm McCord Engineering Inc will be negotiated by the City Manager.

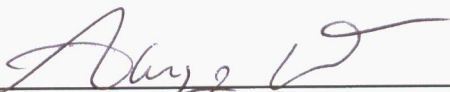
Section three. Authorization. The City Manager is hereby authorized and directed to execute, on behalf of the city, a professional service agreement and take such other action and execute such other ancillary documents as may be reasonably necessary to facilitate the purpose of this resolution.

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

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 12th day of September, 2023.

CITY OF BURNET, TEXAS

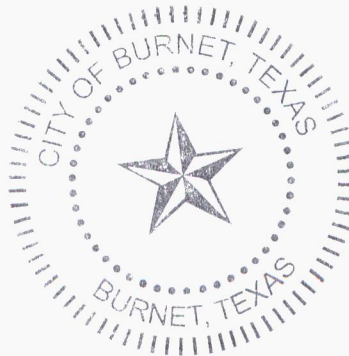


Gary Wideman, Mayor

ATTEST:



Kelly Dix, City Secretary



Attachment" Professional Services Agreement with McCord Engineering, Inc.