

RESOLUTION NO. R2025-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, RATIFYING THE GRANT ADMINISTRATIVE SERVICES AWARD FOR THE CPF GRANT PEDESTRIAN BRIDGE OVER SH-281 PROJECT; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE CONTRACT ON BEHALF OF THE CITY

WHEREAS, the City issued a Request for Qualifications and received statements of qualifications and proposals on September 23, 2025 for the grant administration services for the Pedestrian Bridge over SH-281 project; and

WHEREAS, at the October 20, 2025 special Council meeting, City staff presented three proposals to the City Council for consideration but inadvertently omitted a fourth statement of qualifications from the review and scoring process; and

WHEREAS, at said meeting, the City Council accepted staff's recommendation for award, selected the Goodman Corporation, and authorized the City Manager to execute a contract; and

WHEREAS, pursuant to legal advice from the City Attorney, City staff re-evaluated all four submissions using the original scoring criteria and hereby presents, via this resolution, the re-scored and ranked submittals; and

WHEREAS, upon completion of the re-evaluation, City staff determined that the Goodman Corporation continued to represent the best value for providing grant administration services for the Pedestrian Bridge over SH-281 Project; and

WHEREAS, after considering the updated staff recommendation and any public testimony presented at the meeting at which this resolution is considered, the City Council finds the Goodman Corporation's proposal to be beneficial to the project and desires to award the contract accordingly.

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

Section One. Findings. The recitals set out above are hereby approved and incorporated herein for all purposes.

Section Two. Selection and Award. City Council finds and determines the following:

- The Goodman Corporation proposal **is the best value for the project**; and
- The Goodman Corporation proposal is hereby ratified, subject to the provisions set out in Section Three below.

Section Three. Authorization. The City Manager is hereby authorized and directed to execute a Professional Services Contract substantially similar to the contract referenced in Section Two above, in an amount not to exceed \$190,000, and to take such further

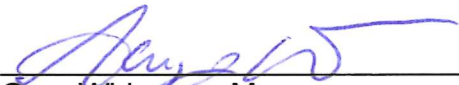
actions and execute such ancillary documents as may be reasonably necessary to carry out the purpose of this resolution.

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 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; provided that the city manager shall comply with the time restriction stated in Section Three.

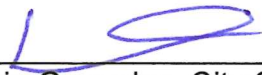
PASSED AND APPROVED this the 9th day of December 2025.

CITY OF BURNET, TEXAS



Gary Wideman, Mayor

ATTEST:



Maria Gonzales, City Secretary

