ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN SERVICES RELATING TO THE DESIGN, BID PHASE, AND CONSTRUCTION SERVICES FOR THE LAKE LEWISVILLE WATER TREATMENT PLANT PHASE II REHABILITATION PROJECT WHICH INCLUDES THE DESIGN OF A NEW MAIN ELECTRICAL CONTROL BUILDING, DRAINAGE IMPROVEMENTS, ZEBRA MUSSELS CONTROL MEASURES FOR BOTH LAKE RAY ROBERTS AND LAKE LEWISVILLE RAW WATER PUMP STATIONS, AND ADDITIONAL UPGRADES TO IMPROVE OPERATIONS OF THE WATER TREATMENT PLANT; PROVIDING FOR THE EXPENDITURE OF FUNDS THEREFOR; AND PROVIDING AN EFFECTIVE DATE (RFQ 6305 AWARDED TO FREESE AND NICHOLS, INC. IN THE NOT-TO-EXCEED AMOUNT OF \$1,529,180.)

WHEREAS, the professional services provider (the "Provider") mentioned in this ordinance is being selected as the most highly qualified on the basis of its demonstrated competence and qualifications to perform the proposed professional services; and

WHEREAS, the fees under the proposed contract are fair, and reasonable, and are consistent with, and not higher than the recommended practices and fees published by the professional associations applicable to the Provider's profession, and such fees do not exceed the maximum provided by law; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY ORDAINS:

<u>SECTION 1</u>. The City Manager is hereby authorized to enter into a professional service contract with Freese and Nichols, Inc., to provide professional engineering design services for the Lake Lewisville Water Treatment Plant Phase II Rehabilitation project, a copy of which is attached hereto and incorporated by reference herein.

<u>SECTION 2</u>. The City Manager is authorized to expend funds as required by the attached contract.

<u>SECTION 3</u>. The City Council of the City of Denton, Texas hereby expressly delegates the authority to take any actions that may be required or permitted to be performed by the City of Denton under RFQ 6305 to the City Manager of the City of Denton, Texas, or his designee.

<u>SECTION 4</u>. The findings in the preamble of this ordinance are incorporated herein by reference.

<u>SECTION 5.</u> This ordinance shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the	day of	, 2017
	CHRIS WATTS, MAYOR	***************************************
ATTEST: JENNIFER WALTERS, CITY SECRETARY		
BY:		
APPROVED AS TO LEGAL FORM: AARON LEAL, CITY ATTORNEY		
BY: Jennet er W. Soluster		