

RESOLUTION NO. 1077

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING SELECTION OF A PROFESSIONAL SERVICE PROVIDER FOR A RECREATIONAL TRAILS GRANT FUNDED THROUGH THE TEXAS PARKS AND WILDLIFE DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND TO EXECUTE THE AGREEMENT FOR ADMINISTRATIVE PROFESSIONAL SERVICES FOR TEXAS PARK AND WILDLIFE DEPARTMENT GRANT.

WHEREAS, participation in Texas Park and Wildlife Department grant programs requires implementation by professionals experienced in the administration/project delivery of federally-funded projects and creation of planning documents; and

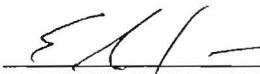
WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for administration and planning services has been completed in accordance with the federal procurement requirements; and

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance and financial and technical resources.

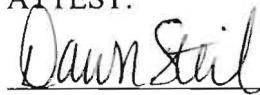
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:

1. That Public Management, Inc. is selected to provide application and **administration services** for the Recreation Trails Grant Recreationalapplication and contract from the Texas Parks and Wildlife Department.
2. That a cost-price analysis has been conducted and determined the proposed fee to be appropriate and reasonable based upon program requirements and rules.
3. That any and all project-related services contracts or commitments made with the above-named service provider is dependent on the successful negotiation of a contract with the service provider-.
4. That the City Council authorizes the City Manager or his designee to negotiate and execute the Agreement for administrative services with Public Management, Inc. to provide application and administration services for the Recreation Trails Grant from the Texas Parks And Wildlife Department.
5. This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED by the City Council of the City of Terrell, Texas on this 14th day of December, 2021.


E. RICK CARMONA, Mayor

ATTEST:


Dawn Steil
DAWN STEIL, City Secretary