

RESOLUTION NO. 2049

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL,
TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO
NEGOTIATE AND EXECUTE A CONTRACT FOR CONSTRUCTION OF A
NEW SWIMMING POOL SLIDE AT THE TERRELL MUNICIPAL
SWIMMING POOL IN BEN GILL PARK THROUGH ANY DULY
AUTHORIZED GOVERNMENTAL COOPERATIVE; AND DECLARING AN
EFFECTIVE DATE**

WHEREAS, it is necessary that the City of Terrell replace certain equipment that has outlived its life cycle making it unsafe for any further use and requiring obsolete parts or extensive repairs; and

WHEREAS, a replacement of the swimming pool slide is a priority for pool safety and the benefit of the citizens of Terrell. The scope of the project will involve removal of the pool slide and replacement with a new swimming pool slide; and

WHEREAS, the City Council has determined that it is in the best interest of the City that the City Manager or his designee be authorized to negotiate and execute contracts in accordance with the recommendation for the removal and replacement of the swimming pool slide.

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

Section I.

The City Council approves the recommendation of the purchase of a new swimming pool slide using Capital Improvement Project funds.

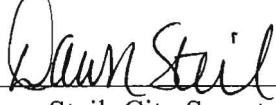
Section II.

The City Council authorizes the City Manager or his designee to make a purchase from a governmental purchasing cooperative of a swimming pool slide and enter into all other related contracts necessary and required for pool operations, safety, and installation thereof in an amount not to exceed \$700,000.00.

PASSED AND APPROVED by the City Council of the City of Terrell, Texas, on this 13th day of December, 2022.


E. RICK CARMONA, Mayor

ATTEST:


Dawn Steil, City Secretary