

RESOLUTION NO. 2067

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS,
AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR TEXAS
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM GRANT NO. CDV21-
0329 FROM THE TEXAS DEPARTMENT OF AGRICULTURE.**

WHEREAS, participation in the Texas Community Development Block Grant Program – Community Development Fund (CDBG) requires implementation by professionals experienced in the engineering/project delivery of federally-funded projects and creation of planning documents;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering and design services has been completed in accordance with the Texas Department of Agriculture requirements;

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:

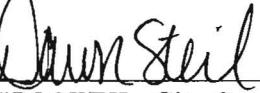
- Section 1. That Hayter Engineering is selected to provide engineering and design services for CDBG Grant No. CDV21-0329 for the City.
- Section 2. That a cost-price analysis will be conducted to determine the negotiated fee to be appropriate and reasonable based upon program requirements and rules.
- Section 3. That any and all project-related services contracts or commitments made with the above-named service provider(s) are dependent on the successful negotiation of a contract with the service provider(s).

PASSED AND APPROVED by the City Council of the City of Terrell, Texas on this the 2nd day of May, 2023.



E. RICK CARMONA, Mayor

Attest:



DAWN STEIL, City Secretary