

**RESOLUTION No. 2011-61
CITY OF SHOREACRES**

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RETAIN THE SERVICES OF AN ARCHITECT TO PROVIDE PROFESSIONAL SERVICES INCLUDING THE DEVELOPMENT OF CONSTRUCTION DRAWINGS, SPECIFICATIONS, CONSTRUCTION DOCUMENTATION, AND CONSTRUCTION ADMINISTRATION FOR THE RENOVATION OF THE PUBLIC WORKS BUILDING (611 SHORE ACRES BLVD); MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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WHEREAS, the City of Shoreacres has budgeted \$80,000.00 for the purpose of repairing storm damage and renovating the city's Public Works Building (611 Shore Acres Blvd) during Fiscal Year 2010/2011; and,

WHEREAS, the City Council desires to expend those funds to restore necessary office and shop space for the efficient operation of the city's Public Works Department; and,

WHEREAS, the City Administrator has formulated and presented a renovation plan for such Public Works Building; and,

WHEREAS, the professional services of an architect and engineers will be required to accomplish the renovation;

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the City Council hereby approves and authorizes the City Administrator to enter into agreement or contract with an architect to provide professional services including the development of drawings, specifications, construction documentation, and construction administration for the renovation of the Public Works Building at 611 Shore Acres Blvd. as may be determined necessary.

THAT the City Administrator may expend such funds as necessary up to, but not to exceed, eighteen thousand dollars (\$18,000.00) of the amount budgeted for such purpose.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

