

**RESOLUTION No. 2014-124  
CITY OF SHOREACRES**

A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN THE SERVICES OF AN ENGINEERING FIRM TO PERFORM ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE COASTAL IMPACT ASSISTANCE PROGRAM EROSION CONTROL PROJECT AT MIRAMAR PARK (GALVESTON BAY) WATERFRONT; TO PROVIDE PROFESSIONAL SERVICES INCLUDING SOLICITATION OF COMMUNITY INPUT, PLAN DEVELOPMENT, FIELD ANALYSIS, PRELIMINARY DESIGN, PERMITTING, FINAL DESIGN, AND PREPARATION OF CONSTRUCTION DRAWINGS, AND SPECIFICATIONS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \*

WHEREAS, the City of Shoreacres has received a Coastal Impact Assistance Program (CIAP) grant for the purpose of designing, engineering and permitting an erosion control project at Miramar Park on Galveston Bay; and,

WHEREAS, the professional services of an engineer is required to accomplish the purposes of such CIAP grant; and,

WHEREAS, the City Council desires to retain an engineering firm to perform engineering and environmental services under the grant; and,

WHEREAS, the City issued a formal request for qualifications and has received five (5) statements of qualifications for review;

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

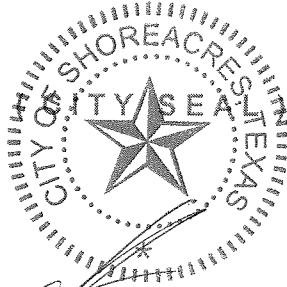
THAT the City Council hereby selects Arup Texas, Inc. and authorizes the City Administrator to negotiate terms for the performance of professional services required to complete the scope of work required by the grant within the funding made available through the grant; and,

THAT the Mayor is authorized to approve and execute an agreement for the performance of professional services required to complete the scope of work required by the grant within the funding made available through the grant.

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.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 13th day of January, 2014.




ATTEST:

David K. Stall, CFM  
City Secretary

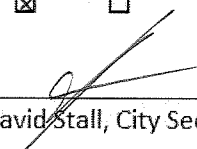
CITY OF SHOREACRES

By:

  
Matt Webber, Mayor

M/2		Yea	Nay	N/V	Absent
	M. Webber	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Z	B. Bunker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	S. Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	R. Moses	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M	N. Schnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	M. Wheeler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Passed / Failed

 01.13.14  
David Stall, City Secretary - Date