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RESOLUTION NO. 23-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COATES FIELD SERVICES, INC. FOR LAND ACQUISITIONS IN THE ESTIMATED AMOUNT OF \$28,476.00; AND PROVIDING THE EFFECTIVE DATE THEREOF.

WHEREAS, it has been determined necessary to acquire lands and/or easements in connection with a drainage improvement in the Sherwood Forest area designated as Southwest Mesquite Drainage Project; and,

WHEREAS, it is deemed necessary to contract for the services of a qualified firm to act as negotiating acquisition agent in the fee purchase of land parcels and also acquisition of easements necessary to construct certain drainage improvements; and,

WHEREAS, the City Council of the City of Mesquite has authorized the City Manager, C. K. Duggins, to negotiate with firms and/or individuals to serve as land acquisition agents.

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

SECTION 1. That the recommendation of the City Manager for the acceptance of a proposal received from Coates Field Services, Inc. wherein they have agreed to serve as acquisition agent on a combination monthly crew fee and reimbursable basis throughout the total acquisition period for an estimated total amount of \$28,476.00 per attached Revised Cost Estimate dated October 2, 1978, and basic proposal dated August 28, 1978, be accepted.

SECTION 2. That the Mayor is hereby authorized to execute a contract with Coates Field Services, Inc. upon which this Agent is hereby authorized to negotiate with landowners in accordance with such authority as approved by City Council.

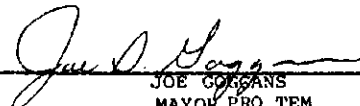
SECTION 3. That the City Manager is hereby authorized to set aside and encumber a stipulated estimated amount of \$28,476.00 plus a reasonable contingency for payment to Coates Field Services, Inc. upon completion of their work; and that these expenses be paid from Community Development Block Grant Funds allocated to Southwest Mesquite Drainage Project.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Mesquite and it is accordingly so resolved.

RESOLUTION/PAGE 2

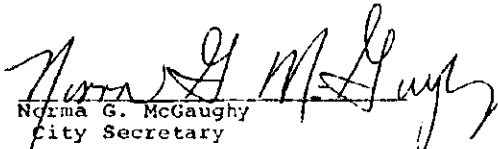
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DULY RESOLVED By the City Council of the City of Mesquite,
Texas, on the 16th day of October, A.D., 1978.



JOE GOGGANS
MAYOR PRO TEM

ATTEST:



Norma G. McGaughy
City Secretary