

RESOLUTION NO. 42-2003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AMENDING THE COST FOR PARTICIPATION WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT TO DESIGN AND CONSTRUCT A 20-INCH DIAMETER WATER LINE ALONG PARKWOOD DRIVE/NORTH MESQUITE CREEK/SOUTHEAST PUMP STATION IN AN AMOUNT NOT TO EXCEED \$1,316,281.80; AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, the Master Water Study, completed in March 2000 by Freeman-Millican, Inc., developed the ultimate water demand for the City of Mesquite (City) and recommended future capital improvements to meet those demands; and

WHEREAS, the study recommended the installation of a 20-inch diameter water line from the Southeast Pump Station along Parkwood Drive and the North Mesquite Creek greenbelt and eventually connecting to the Hailey Pump Station; and

WHEREAS, the City has worked with the North Texas Municipal Water District (NTMWD) to coordinate the installation of the City 20-inch water line and the NTMWD water supply line in Parkwood Drive/North Mesquite Creek greenbelt area; and

WHEREAS, NTMWD has agreed to include the design and construction of the City water line with its proposed water supply line; and

WHEREAS, the construction should reduce the amount of inconvenience to the public; and

WHEREAS, the Interlocal Cooperation Act, V.T.C.A., Texas Government Code, Chapter 791, provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, an Interlocal Agreement between the City and NTMWD was approved by the City Council with the adoption of Resolution No. 56-2001 on November 5, 2001, allowing for the design and construction of a 20-inch diameter water line along Parkwood Drive/North Mesquite Creek/Southeast Pump Station (Project) in an amount not to exceed \$1,021,830.00; and

WHEREAS, NTMWD has received and opened bids for the Project and requires the City to provide additional funding of \$294,451.80 to complete the City's portion of the Project; and

WHEREAS, the City's cost for participation is being amended in an amount not to exceed \$1,316,281.80.

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

SECTION 1. That the City of Mesquite's cost for participation is hereby amended based upon actual bid cost for the design and construction of a 20-inch diameter water line along Parkwood Drive/North Mesquite Creek/Southeast Pump Station in an amount not to exceed \$1,316,281.80.

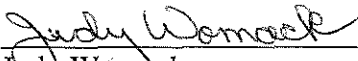
SECTION 2. That this resolution shall take effect immediately from and after its passage.


DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 4th day of August, 2003.

  
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Mike Anderson  
Mayor

ATTEST:

APPROVED:

  
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Judy Womack  
City Secretary

  
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B. J. Smith  
City Attorney