

RESOLUTION NO. 2025-R47

A RESOLUTION OF THE CITY OF BOERNE AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE AMMANN ROAD GROUND STORAGE TANK AND PUMP STATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$145,000

WHEREAS, the Ammann Road Ground Storage Tank and Pump Station Project was awarded to Pesado Construction on June 24, 2025, and includes the construction of a one-million-gallon tank and a pump station with three high-service pumps; and

WHEREAS, Kimley-Horn and Associates, Inc., the project design engineer, is qualified to provide construction contract administration services during the build phase; and

WHEREAS, these services are necessary to ensure the project is completed according to design, code, and operational requirements; and

WHEREAS, the City Council finds it necessary to enter into and manage an agreement with Kimley-Horn and Associates, Inc. for construction contract administration services;

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

that the City Council hereby authorizes the City Manager to enter into and manage a contract between the City of Boerne and Kimley-Horn and Associates, Inc. for construction contract administration services for the Ammann Road Ground Storage Tank and Pump Station Project, for an amount not to exceed \$145,000.00.

PASSED, APPROVED and ADOPTED on this the ___ day of _____, 2025.

APPROVED:

Mayor

ATTEST:

City Secretary