

RESOLUTION NO. 2022-R38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND KIMLEY-HORN AND ASSOCIATES, INC. FOR TASK ORDER NO. 2, WORK AUTHORIZATION NO. 1, FOR THE SCHEMATIC DESIGN FOR CASCADE CAVERNS CAPITAL IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,499,828.00

WHEREAS, On March 23, 2021, the Boerne City Council approved Resolution No. 2021-R11, authorizing an application to the Alamo Area Metropolitan Planning Organization ("AAMPO") for projects in the FY 2023-2026 Transportation Improvement Program (TIP) for the Cascade Caverns Road – Old San Antonio Road, Scenic Loop Intersections; and

WHEREAS, the City was notified of the selection of this project by the AAMPO; and

WHEREAS, the schematic design for Cascade Caverns Capital Improvement Project will be split into two separate work authorizations; and

WHEREAS, the first work authorization will be thru 2023, the second work authorization will continue the design thru 2025 and will be presented to Council at a later date; and

WHEREAS, the City Council finds it necessary to enter into and manage an agreement with Kimley-Horn and Associates, Inc. for Task Order No. 2, Work Authorization No. 1, for the schematic design for Cascade Caverns Capital Improvement Project;

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

The City Council authorizes the City Manager to enter into and manage an agreement between the City of Boerne and Kimley-Horn and Associates, Inc. for Task Order No. 2, Work Authorization No. 1, for the schematic design for Cascade Caverns Capital Improvement Project for an amount not to exceed \$1,499,828.00.

PASSED and APPROVED on this the ____ day of August, 2022.

APPROVED:

Mayor

ATTEST:

City Secretary