

TOWN OF WESTLAKE

RESOLUTION NO. 25-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS, AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH GLOBAL PUMP SOLUTIONS FOR EMERGENCY REPAIR AND INSTALLATION SERVICES OF WATER AND WASTEWATER INFRASTRUCTURE THROUGHOUT THE TOWN IN AN AMOUNT NOT TO EXCEED \$450,765.20 UTILIZING BUYBOARD COOPERATIVE PURCHASING CONTRACT #672-22

WHEREAS, the Town Council of the Town of Westlake recognizes the need to maintain and protect public infrastructure to serve its residents; and,

WHEREAS, the leaders of the Town of Westlake desire to improve quality of life in the town; and,

WHEREAS, the Town Council recognizes the importance of replacing aging infrastructure to ensure proper and reliable delivery of drinking water to the residents, schools, and commercial properties and campuses within the Town as well as proper removal of wastewater for treatment per TCEQ requirements; and,

WHEREAS, the Town Council finds that the passage of this Resolution is in the best interest of the citizens of Westlake.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WESTLAKE, TEXAS:

SECTION 1: That all matters stated in the Recitals hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2: That the Town Council of the Town of Westlake does hereby approve the contract with Global Pump Solutions for emergency repair and installation services of water and wastewater infrastructure throughout the Town and further authorize the Town Manager or designee to execute this contract.

SECTION 3: That the emergency purchase of the failed valves meets Local Government Code 252.022 General Exemptions for water and utility services, procurement requirements.

SECTION 4: That the funding for the emergency repair in an amount not to exceed \$450,765.20 utilizing BuyBoard Cooperative Purchasing Contract #672-22 requires Council approval and will be funded with a future budget amendment to the fiscal year 2024-2025 approved Public Works Utility Fund operating budget.

SECTION 5: If any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 6: That this Resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 18TH DAY OF FEBRUARY 2025.

Kim Greaves, Mayor

ATTEST:

Dianna Buchanan, Town Secretary

APPROVED AS TO FORM:

L. Stanton Lowry, Town Attorney