RESOLUTION

A RESOLUTION OF PRESIDIO COUNTY, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2015 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT ON BEHALF OF REDFORD WATER SUPPLY CORPORATION; AWARD CONTRACT 7215409.

WHEREAS, the recent award of a 2015 Texas CDBG contract requires implementation by professionals experienced in the administration of federally-funded community development projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for administration services and a Request for Qualifications (RFQ) for engineering services has been completed in accordance with Texas CDBG requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service;

NOW, THEREFORE, BE IT RESOLVED: Section 1A. That GRANT WORKS be awarded a contract to provide Texas CDBG project-related professional administration services for Contract 72515409. Section 1B. That Kleinma Consultant PLLC. be awarded a contract to provide Texas CDBG project-related professional engineering services for Contract 7215409. Section 2. That any and all contracts or commitments made with the above-named service providers are dependent on the successful negotiation of a contract with the service provider; PASSED AND APPROVED ON March 23, 2016 APPROVED: ATTEST: That GRANT WORKS be awarded a contract to provide Texas CDBG project-related professional administration services for Contract 7215409.