

RESOLUTION NO. R-55-2003

RESOLUTION OF THE VILLAGE OF WIMBERLEY AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE A CONTRACT WITH A FIRM TO DESIGN AND BUILD THE COMMUNITY CENTER; PROVIDING FOR AN EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

WHEREAS, the Village of Wimberley ("Village") has determined it is in the best interest of the citizens of Wimberley to construct a community center on certain property located on Ranch Road 12 in Wimberley, Texas ("Project"); and

WHEREAS, the Village has reviewed the construction methods available for the Project under Chapter 271 of the Texas Local Government Code, and has determined that the design-build method will provide the best value for the Village; and

WHEREAS, the Village authorized the issuance of a Request for Qualifications for the selection of a design-build firm pursuant to Section 271.119(b) of the Texas Local Government Code; and

WHEREAS, the Village has established an interview committee comprised of the City Administrator and representatives of The Wimberley Senior Citizens Activities, Incorporated, ("Interview Committee") to assist the Village in reviewing the responses to the Request for Qualifications; and

WHEREAS, the Interview Committee has evaluated the experience, technical competence, capability to perform, past performance, and other appropriate factors submitted by each firm in response to the Request for Qualifications; and

WHEREAS, the Committee has ranked each firm's response on the basis of the criteria set forth in the Request for Qualifications; and

WHEREAS, the Committee ranks G. Creek Construction, Inc./Fatter & Evans Architects, Inc. first, FTWoods Construction/Elsasser Architectural Inc. second, and Stokes Construction Company third; and

WHEREAS, the Village finds that the firms, as ranked by the Committee, reflect the proposals that offer the best value for the Village on the basis of the published selection criteria and on the ranking evaluations; and

WHEREAS, the Village seeks to proceed to negotiate a contract with the selected design-build firm; and

WHEREAS, if negotiations fail between the selected firm and the Village, the Village seeks to proceed to negotiate a contract with the second ranked firm, and so on, until a contract is reached or negotiations with all ranked firms ends.

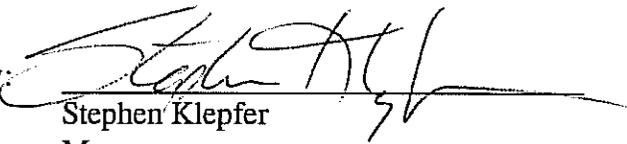
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF WIMBERLEY, TEXAS:

- (1) The design-build firms that responded to the Request for Qualifications for the Project are ranked as follows:
 - A. G. Creek Construction, Inc./Fatter & Evans, Architects, Inc.
 - B. FTWoods Construction/Elsasser Architectural Inc.
 - C. Stokes Construction Company
- (2) The Mayor, or his designee, is hereby authorized to take all actions necessary or advisable to negotiate a design-build contract in accordance with Section 271.119(d)(2) of the Texas Local Government Code.
- (3) This Resolution shall take effect immediately from and after its passage and publication as may be required by governing law.

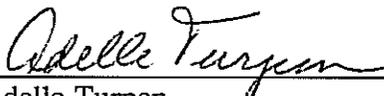
(4) It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this 5th day of June, 2003, by a vote of 5 ayes, 0 nays, and 0 abstentions of the City Council of the Village of Wimberley, Texas.

VILLAGE OF THE WIMBERLEY

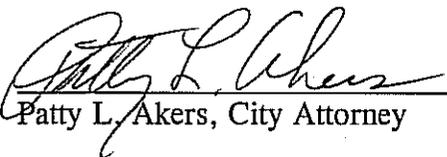
By: 
Stephen Klepfer
Mayor

ATTEST:



Adelle Turpen
City Secretary

APPROVED AS TO FORM:



Patty L. Akers, City Attorney

Attachments Upon Passage:
- meeting agenda