

**RESOLUTION NO. R-56-2003**

**RESOLUTION OF THE VILLAGE OF WIMBERLEY AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONTRACT WITH A FIRM FOR DESIGN AND BUILD SERVICES FOR 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 in Resolution No. R-47-2003 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 in Resolution No. R-55-2003 authorized the Mayor or his designee to negotiate with the no.1 ranked firm based upon the qualifications of the firm; and

**WHEREAS**, the Mayor and the Village Administrator and Steering Committee have worked together to complete the negotiation process and now recommends that the Village enter into Part 1 of a contract for design build services with the firm of G. Creek Construction, Inc./Fatter & Evans Architects, Inc. ;

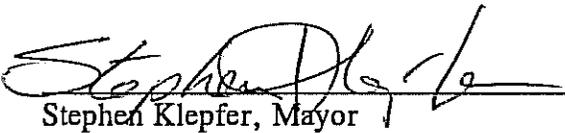
**WHEREAS**, the Agreement calls for the appointment of a Village Representative to act on behalf of the Village in working with the design build firm;

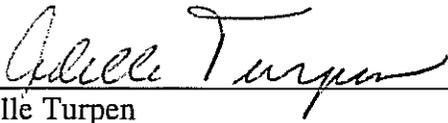
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF WIMBERLEY, TEXAS:**

- (1) The Mayor is hereby authorized to execute Part 1 of the Agreement attached hereto as Exhibit "A" for the not to exceed sum of Forty Eight Thousand Two Hundred (\$48,200) Dollars.
- (2) Village Administrator, Stephen Harrison is hereby appointed as Village Representative.
- (3) This Resolution shall take effect immediately from and after its passage and publication as may be required by governing law.
- (3) 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 17th day of July, 2003, by a vote of 5 ayes, 0 nays, and 0 abstentions of the City Council of the Village of Wimberley, Texas.

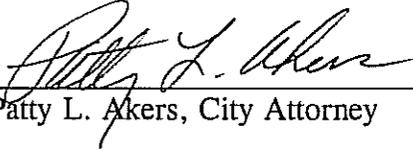
**VILLAGE OF THE WIMBERLEY**

By:   
Stephen Klepfer, Mayor



Adelle Turpen  
City Secretary

**APPROVED AS TO FORM:**



Patty L. Akers, City Attorney

**Attachments Upon Passage:**

- meeting agenda
- meeting minutes
- Exhibit "A" Part 1 Agreement for Design Builder Services