

RESOLUTION NO. R-59-2003

**RESOLUTION OF THE VILLAGE OF WIMBERLEY
AUTHORIZING THE VILLAGE ADMINISTRATOR, OR
HIS DESIGNEE, TO NEGOTIATE A CONTRACT WITH A
FIRM TO PREPARE DESIGN PLANS AND
SPECIFICATIONS FOR THE CYPRESS CREEK NATURE
TRAIL AND PRESERVE PROJECT; 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 the Village to design and develop the Cypress Creek Nature Trail and Preserve located on approximately 7.19 acres along Cypress Creek in the Village of Wimberley, Texas ("Project"); and

WHEREAS, the Village seeks to select a design firm in conformance with Subchapter A, Chapter 2254, Texas Government Code; and

WHEREAS, the Village authorized the issuance of a Request for Qualifications for the selection of a design firm; and

WHEREAS, the Village Park Board ("Board") has assisted the Village in reviewing the responses to the Request for Qualifications; and

WHEREAS, the Board 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 Board conducted interviews with five (5) of eight (8) firms responding to the Request for Qualifications; and

WHEREAS, the Board has ranked the five (5) firms on the basis of the evaluation criteria set forth in the Request for Qualifications; and

WHEREAS, the Village finds that the firms, as ranked by the Board, reflect the most competent and qualified firms in relation to the published selection criteria and on the ranking evaluations; and

WHEREAS, the Village seeks to proceed to negotiate a contract with the first ranked firm; and

WHEREAS, the Village seeks to negotiate a contract for a fair and reasonable price; and

WHEREAS, if negotiations fail between the first ranked 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.

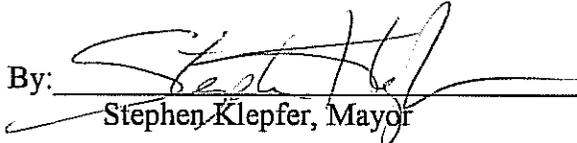
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF WIMBERLEY, TEXAS:

- A. The five (5) design firms that responded to the Request for Qualifications for the Project and were interviewed by the Board are ranked as follows:
- (1) RVi
 - (2) The Rivers Studio
 - (3) Halff Associates
 - (4) Bosse & Turner
 - (5) Kellog Landscape Architecture Construction, Inc.
- B. The Village Administrator, or his designee, is hereby authorized to take all actions necessary or advisable to negotiate a contract for the Project in accordance with Subchapter A, Chapter 2254 of the Texas Government Code.
- C. This Resolution shall take effect immediately from and after its passage and publication as may be required by governing law.

D. 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. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED AND APPROVED this 21st day of August, 2003, by a vote of 5 (Ayes), 0 (Nays), and 0 (Abstentions) of the City Council of the Village of Wimberley, Texas.

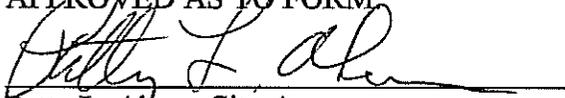
VILLAGE OF THE WIMBERLEY

By: 
Stephen Klepfer, Mayor

ATTEST:


Adelle Turpen, City Secretary

APPROVED AS TO FORM:


Patty L. Akers, City Attorney

Attachments Upon Passage:

- meeting agenda
- meeting minutes
- publisher's affidavit (if required)
- other: _____