

## **RESOLUTION R-24-4974**

### **APPROVING CITY COUNCIL ACTION UNDER CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF OCTOBER 2, 2024**

**WHEREAS,** City Council has taken action on certain items on the agenda under Consent Items.

### **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:**

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of September 17, 2024
  - b. Approval of a Construction Services Agreement with J.B. & Co. LLC, for construction of Heroes Park, in an amount not to exceed \$6,076,985, and a contingency amount not to exceed \$500,000, a materials testing amount not to exceed \$87,196, and authorizing the City Manager to execute the agreement
  - c. Approval to purchase a 2025 International truck with attenuator from Southwest International Trucks of Arlington, a BuyBoard approved vendor, in an amount not to exceed \$157,478.49, and authorizing the City Manager to execute the purchase
  - d. Approval of a Construction Services Agreement with Legacy Signs of Texas for the Wayfinding Phase II Signage project, in an amount not to exceed \$70,000, and authorizing the City Manager to execute the agreement
  - e. Approval of endorsing the implementation of a continuing pretreatment program as required by 40 CFR 403 for the Central Regional Wastewater System
  - f. Approval of a First Amendment to Contractor Services Agreement for janitorial services through Oriental Building Services, Inc., in an amount not to exceed \$280,753.59, plus a five percent owner's contingency amount of \$13,561.05, and authorizing the City Manager to execute the amendment
  - g. Nominating Michael Alfred and Sayeda Syed as candidates to the Tarrant Appraisal District (TAD) Board of Directors

**AND IT IS SO RESOLVED.**

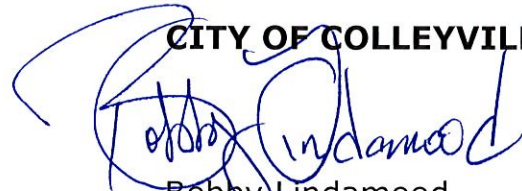
APPROVED BY A VOTE OF **7** AYES, **0** NAYS ON THIS THE 2<sup>ND</sup> DAY OF OCTOBER 2024.

Mayor Bobby Lindamood	<u>Aye</u>	Mark Alphonso, Place 2	<u>Aye</u>
Mayor Pro Tem Brandi Elder	<u>Aye</u>	Ben Graves, Place 4	<u>Aye</u>
Deputy Mayor Pro Tem Scotty Richardson	<u>Aye</u>	Tim Raine, Place 6	<u>Aye</u>
Kimberly Holt Gunderson, Place 5	<u>Aye</u>		

**ATTEST:**



Christine Loven  
City Secretary, TRMC

**CITY OF COLLEYVILLE**  
  
Bobby Lindamood  
Mayor