

RESOLUTION

A RESOLUTION OF CITY OF CAMERON, TEXAS, SELECTING PROFESSIONAL SERVICE PROVIDERS FOR THE 2016-2017 TEXAS CAPITAL FUND REAL ESTATE AND INFRASTRUCTURE PROGRAM FOR THE CAMERON INDUSTRIAL PARK.

WHEREAS, the 2016-2017 TCF Real Estate and Infrastructure Program contract requires implementation by professionals experienced in the administration of federally-funded community development projects;

WHEREAS, the resolution intention is to hire administration and engineer to prepare an application that will be submitted through the 2016-2017 Texas Capital Fund Real Estate and Infrastructure Program, specifically the application will be for the Cameron Industrial Park.

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 TCF Real Estate and Infrastructure Program 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 Langford Associates be selected to provide Texas Capitol Fund project-related **administration services** for the 2016-2017 TCF Real Estate and Infrastructure Program.

Section 1B. That PSC, Parkhill, Smith and Cooper be selected to provide Texas CDBG project-related **professional engineering services** for the 2016-2017 TCF Real Estate and Infrastructure Program.

Section 2. That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider;

PASSED AND APPROVED ON NOVEMBER 7, 2016.

APPROVED:

Connie Anderle, Mayor

ATTEST:

Amy Harris, City Secretary