RESOLUTION

A RESOLUTION OF JOHNSON COUNTY, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FUND AWARD CONTRACT 7214241.

WHEREAS, the recent award of a 2014 Texas CDBG contract requires implementation by professionals experienced in the administration and engineering of federally-funded community development projects;

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 Texas CDBG requirements;

WHEREAS, the procurement process entailed advertisement in the local newspaper and directly contacting firms with prior experience in the region, firms recommended by neighboring communities, and/or firms requesting the submission 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 <u>GrantWorks, Inc.</u> be awarded a contract to provide Texas CDBG project-related **administration services** for Contract 7214241.
- Section 1B. That <u>Childress Engineers</u> be awarded a contract to provide Texas CDBG project-related **professional engineering services** for Contract 7214241.
- 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 <u>Dec ember 8</u>, 2014.

APPROVED:

ATTEST:

County Clerk