

P. R. No. 16206
November 4, 2010 FB

RESOLUTION NO. 10-512

A RESOLUTION AUTHORIZING A SHORT FORM MASTER AGREEMENT FOR PROFESSIONAL SERVICES WITH URS CORPORATION AND THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION FOR ENGINEERING/DESIGN SERVICES FOR THE RENOVATION OF THE CITY'S OPEN AIR MULTI-PURPOSE PAVILION IN DOWNTOWN PORT ARTHUR, TEXAS

WHEREAS, it is deemed in the best interests of the citizens of City of Port Arthur, Texas (the "City") to enter into a Short Form Master Agreement for Professional Services (the "Agreement") between URS Corporation ("URS") and City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") in substantially the same form attached hereto as **Exhibit "A"** for engineering/design services for renovation of the City's pavilion located in downtown Port Arthur; and

WHEREAS, per Resolution 10-096, the City Council approved awarding the bid for the engineering/design services for renovation of the City's pavilion to URS; and

WHEREAS, the PAEDC Board of Directors at its regular Board meeting on September 13, 2010, approved the Agreement with URS; and

WHEREAS, the costs for the engineering/design services shall not exceed \$48,200.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:

Section 1. That the facts and opinions in the preamble are true and correct.

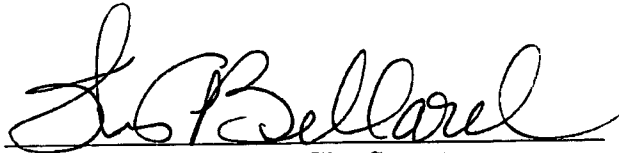
Section 2. That the PAEDC is herein authorized to enter into a Short Form Master Agreement for Professional Services with URS for the renovation of the City's downtown pavilion in substantially the same form attached hereto as **Exhibit "A"**.

Section 3. That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 16th day of Nov. A.D., 2010, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:
Mayor Prince; Mayor Pro Tem Tom Albright;
Councilmembers Chatman, Segler, Hood,
Williamson, Rice and
Sanderson.;
NOES: None.


Deloris "Bobbie" Prince, Mayor

ATTEST:


Sherri Bellard, Acting City Secretary

APPROVED:

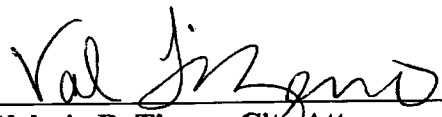

Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:



Valecia R. Tizen, City Attorney

Exhibit “A”