



## RESOLUTION #R-34-2020

*A resolution of Aransas County, Texas (per Texas Government Code 2254.004) authorizing the Hiring and Award of a Professional Services Provider Contract for Aransas County for various Hurricane Harvey-related Disaster Recovery Community Development Block Grant Mitigation (CDBG-MIT) Programs and Supplemental Hazard Mitigation Programs administered by the General Land Office*

**WHEREAS**, the General Land Office is accepting applications through various Community Development Block Grant Mitigation Programs and Supplemental Hazard Mitigation Programs; and

**WHEREAS**, applications and future contracts, the contract through the General Land Office referenced above requires application, design, and implementation by a professional engineer experienced in federally-funded disaster recovery and mitigation projects; and

**WHEREAS**, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with federal requirements; and

**WHEREAS**, the scope and range of the federal and state funding includes the agencies of HUD and GLO with varying rules and requirements; and


**WHEREAS**, the qualifications received by the due date have been reviewed and ranked by an independent, qualified Selection Committee to determine the most qualified and responsive provider, giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

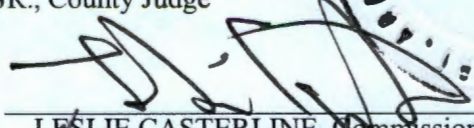
**NOW, THEREFORE, BE IT RESOLVED** by the Aransas County Commissioners' Court that:

1. Strand Associates, Mott MacDonald and LNV are selected to provide project-related professional engineering services for disaster recovery and mitigation projects administered through the Texas General Land Office Community Development Block Grant Mitigation programs.
2. That any and all project-related services, contracts, or commitments made with the above-named services provider are dependent on the successful negotiation of a contract with the services provider, which will be brought back for approval at a future Commissioners Court meeting.
3. That the County Judge is hereby delegated the authority by the County Commissioners to finalize and execute the contract terms in accordance with federal rules and guidelines and that terms and conditions of the contract shall not exceed the amounts allocated by the funding agency supporting the activities, and shall periodically report back to the Commissioners Court on associated activities and projects.

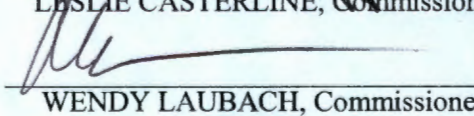
**PASSED AND APPROVED** this 17<sup>th</sup> day of August 2020.

  
C.H. "BURT" MILLS, JR., County Judge

  
JACK CHANEY, Commissioner Pct. 1

  
LESLIE CASTERLINE, Commissioner Pct. 2

  
CHARLES SMITH, Commissioner Pct. 3

  
WENDY LAUBACH, Commissioner Pct. 4

ATTEST:

  
VALERIE K. AMASON, County Clerk

