## **RESOLUTION NO. 2025-**

A RESOLUTION TO APPROVE A SHORTLIST OF CONSULTANTS FOR DISCIPLINE M - STREETLIGHT INFRASTRUCTURE PLANNING AND ENGINEERING DESIGN UNDER RFQ 25-040 (PROFESSIONAL SERVICES FOR CIP PROJECTS)

WHEREAS, the City of League City issued Request for Qualifications (RFQ) No. 25-040 for Professional Services for Capital Improvement Program (CIP) Projects, which includes multiple disciplines for engineering, planning, and design services; and

WHEREAS, Discipline M under RFQ 25-040 pertains specifically to Streetlight Infrastructure Planning and Engineering Design services required to support current and future public infrastructure improvements; and

WHEREAS, City staff reviewed and evaluated all statements of qualifications submitted in response to RFQ 25-040 in accordance with Texas Government Code Chapter 2254, the Professional Services Procurement Act; and

WHEREAS, based on the qualifications review, the evaluation committee determined that Tanko Lighting and Kimley-Horn were the most qualified firms to provide professional services for Discipline M – Streetlight Infrastructure Planning and Engineering Design; and

WHEREAS, the shortlist will allow the City to proceed with negotiations and selection of consultants for future CIP projects involving streetlight infrastructure design and implementation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1.</u> The City approves a shortlist of consultants for Discipline M - Streetlight Infrastructure Planning and Engineering Design under RFQ 25-040 (Professional Services for CIP Projects), which includes Tanko Lighting and Kimley-Horn.

<u>Section 2.</u> The City Manager or designee is authorized to execute documents necessary to implement the shortlist process and negotiate, but not to award, any resulting professional services agreements without further Council approval.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

<u>Section 4.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the	day of	, 2025.
ATTEST:	NICK LONG Mayor	
DIANA STAPP City Secretary		
APPROVED AS TO FORM:		
MICHELLE L. VILLARREAL City Attorney (mv)		