

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HOFER WELKER, LLC FOR THE DESIGN, PLAN PREPARATION, AND CONSTRUCTION ADMINISTRATION ASSISTANCE FOR THE FIRE STATION 5 AND SOUTH SERVICE CENTER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$2,835,000.00 AND PROVIDING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:**

**SECTION 1:**

The City Manager, or designee, is authorized to negotiate and execute a professional services agreement with Hofer Welker, LLC for architectural and engineering services for the Fire Station 5 and South Service Center Replacement project in an amount not to exceed \$2,835,000.00.

**SECTION 2:**

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

**SECTION 3:**

This Resolution shall take effect immediately from and after its passage.

**PASSED and APPROVED on this 3rd day of March 2026.**

**CITY OF CARROLLTON, TEXAS**

By: \_\_\_\_\_  
Steve Babick, Mayor

**ATTEST:**

\_\_\_\_\_  
Chloe Sawatzky, City Secretary

Approved as to form:

Approved as to content:

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Meredith A. Ladd, City Attorney

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Jonathan Wheat, P.E.,  
Director of Engineering