

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

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KBA ENVIROSCIENCE, LTD. FOR THE INSTALLATION AND SAMPLING OF PERMANENT GROUNDWATER MONITOR WELLS AT 1309 SOUTH BROADWAY STREET IN AN AMOUNT NOT TO EXCEED \$13,750.00 FOR THE PURPOSE OF DETERMINING THE EXTENT OF SOIL AND GROUNDWATER CONTAMINATION AT THE SITE SO THAT THE APPROPRIATE COURSE OF ACTION CAN BE DETERMINED; ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Carrollton is the owner of 1309 S. Broadway Street, which has been discovered through testing to have benzene in some areas of its soil and groundwater in concentrations above the Texas Commission on Environmental Quality protective concentration level;

**WHEREAS**, the City of Carrollton is a firm advocate for good environmental stewardship;

**WHEREAS**, it is important to redevelop 1309 S. Broadway Street to its full commercial potential as part of the Downtown Carrollton revitalization;

**WHEREAS**, redevelopment of 1309 S. Broadway Street can only be possible if the benzene levels are confirmed, characterized and delineated to determine the appropriate course of action;

**WHEREAS**, installation and sampling of permanent groundwater monitor wells is the industry standard for groundwater quality determination;

**WHEREAS**, upon full review and consideration of the project, and all matters attendant and related thereto, the City Council is of the opinion that the contract for the installation and sampling of permanent groundwater monitor wells is necessary and that the City Manager shall be authorized to execute it on behalf of the City of Carrollton;

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

**SECTION I**

The above and foregoing premises are true and correct and are incorporated herein and made part hereof for all purposes.

**SECTION 2**

The City Manager is hereby authorized to execute a contract with KBA EnviroScience, Ltd for the installation and sampling of permanent groundwater wells on 1309 S. Broadway Street in an amount not to exceed \$13,750.00 and to take those steps reasonable and necessary to comply with the intent of this resolution.

**SECTION 3**

This resolution shall take effect upon passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this  
7<sup>th</sup> day of April, 2015

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Matthew Marchant, Mayor

**ATTEST:**

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Krystle Nelinson, City Secretary

**APPROVED AS TO FORM:**

**APPROVED AS TO CONTENT:**

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Meredith Ladd, City Attorney

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Scott Hudson, Environmental Services Director