

13



WISE COUNTY COMMISSIONER'S COURT

3/29/2015

Date

4025

PROJECT AGREEMENT NUMBER

The Order:

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 4025 between the County and City of Bridgeport (remove and replace asphalt on L.V. Selz Rd), said project status is ordered as follows:

Motion by Kennedy Seconded by Burns

County Judge
J.D. Clark
Yes
Abstain
No
Absent

Commissioner Pct. No. 1
Danny White
Yes
Abstain
No
Absent

Commissioner Pct. No. 2
Kevin Burns
Yes
Abstain
No
Absent

Commissioner Pct. No. 3
Harry Lamance
Yes
Abstain
No
Absent

Commissioner Pct. No. 4
Gaylord Kennedy
Yes
Abstain
No
Absent

Motion Carried 5/0 March 29, 2016

Other Action: Pulled from Consent _____ No Action _____ Postponed _____ Denied _____

BY ORDER OF THE COMMISSIONER'S COURT:

J.D. Clark
Wise County Judge
J.D. Clark

ATTEST:

Sherry Lemon, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of Wise County, Texas

BY: Sherry Lemon
Deputy County Clerk

APPROVED BY COMMISSIONERS COURT
THIS 11 DAY OF April, 2016



APPROVAL OF PROJECT AGREEMENT

DATE: 4/7/2016 PROJECT AGREEMENT NUMBER: 4025

Approval of a Project Agreement between Wise County, Texas ("the County") and the City of Bridgeport ("Governmental Entity") for removal and replacement of asphalt on L.V. Selz Road Public Improvement Project, (hereinafter the "Project") Located entirely within the Governmental Entity and Wise County Precinct No 4.

BACKGROUND

WHEREAS, the Project is solely for the full benefit of the Public, said County and Governmental Entity, hereby wish to enter into a Project Agreement in which the County agrees to provide maintenance and/or perform surface road repairs, or other public improvements on the following roads or surface area as described: remove and replace asphalt (if a street or roadway, the distance is approximately 2950'). It is expressly agreed by the parties that the Project is to be performed entirely within the Municipal/District limits of the Governmental Entity located within Wise County Precinct No 4.

OPERATIONS AND MAINTENANCE

The County agrees to provide all necessary labor and equipment to perform the Project as described above, equal to the maximum of \$15,000.00 per project. A disclosure of the in kind cost associated with Project is reflected on "Exhibit A" attached hereto and made a part hereof. Upon completion of the approved project "Exhibit A" shall be completed and submitted to County Auditor for final filing.

LEGAL INFORMATION

Wise County is authorized to enter into the Agreement under Texas Government Code Chapter 791.014. Approval Requirement for Counties, and conjunctively the approval must: 1) be given in a document other than the interlocal contract; 2) describe the type of project to be undertaken; 3) identify the project's location. 4) The Project Agreement must receive prior approval by the governing body of the Governmental Entity and submitted to the County for consideration.

FINANCIAL IMPACT

The Governmental Entity will pay for all materials directly to vendors.

County Judge

Date



Governmental Entity
4-8-16

Date

APPROVED BY COMMISSIONERS COURT

THIS _____ DAY OF _____, 2016

13



WISE COUNTY COMMISSIONER'S COURT

3/29/2016

Date

2014

PROJECT AGREEMENT NUMBER

The Order:

Pursuant to existing Interlocal Agreement and in accordance with Government Code Section 791, action taken on Project Number 2014 between the County and City of Alvord (replace culvert), said project status is ordered as follows:

Motion by Burns Seconded by Lamance

County Judge

J.D. Clark

Yes

Abstain

No

Absent

Commissioner Pct. No.1

Danny White

Yes

Abstain

No

Absent

Commissioner Pct. No. 2

Kevin Burns

Yes

Abstain

No

Absent

Commissioner Pct. No.3

Harry Lamance

Yes

Abstain

No

Absent

Commissioner Pct. No. 4

Gaylord Kennedy

Yes

Abstain

No

Absent

Motion Carried 4/0 March 14, 2016

Other Action: Pulled from Consent _____ No Action _____ Postponed _____ Denied _____

BY ORDER OF THE COMMISSIONER'S COURT:

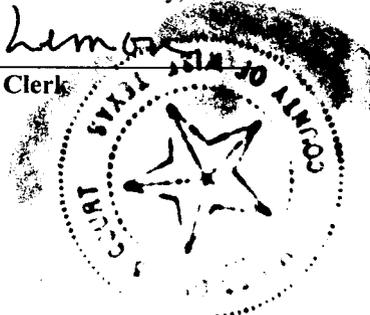
Wise County Judge
J.D. Clark

ATTEST:

Sherry Lemon, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of Wise County, Texas

BY:

Deputy County Clerk



APPROVED BY COMMISSIONERS COURT
THIS 11 DAY OF April, 2016

APPROVAL OF PROJECT AGREEMENT

DATE: 3/14/2016 PROJECT AGREEMENT NUMBER: 2014

Approval of a Project Agreement between Wise County, Texas ("the County"), and the City of Alvord (Speer Lane) ("Governmental Entity") for replacement of culvert Public Improvement Project, (hereinafter the "Project"), located entirely within the Governmental Entity and Wise County Precinct No 2.

BACKGROUND

WHEREAS, the Project is solely for the full benefit of the Public, said County and Governmental Entity, hereby wish to enter into a Project Agreement in which the County agrees to provide maintenance and/or perform surface road repairs, or other public improvements on the following roads or surface area as described: replace culvert

(If a street or roadway, the distance is approximately _____ linear feet).

It is expressly agreed by the parties that the Project is to be performed entirely within the Municipal/District limits of the Governmental Entity located within Wise County Precinct No 2.

OPERATIONS AND MAINTENANCE

The County agrees to provide all necessary labor and equipment to perform the Project as described above, equal to the maximum of \$15,000.00 per project. A disclosure of the in-kind cost associated with Project is reflected on "Exhibit A" attached hereto and made a part hereof. Upon completion of the approved project "Exhibit A" shall be completed and submitted to County Auditor for final filing.

LEGAL INFORMATION

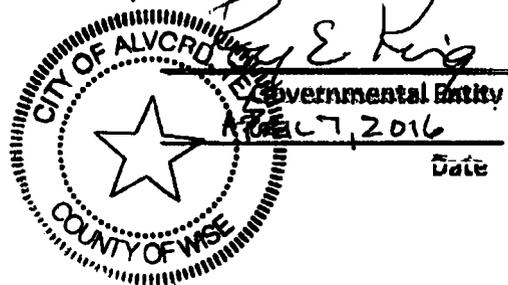
Wise County is authorized to enter into the Agreement under Texas Government Code Chapter 791.014, Approval Requirement for Counties, and conjunctively the approval must: 1) be given in a document other than the interlocal contract; 2) describe the type of project to be undertaken; 3) identify the project's location. 4) The Project Agreement must receive prior approval by the governing body of the Governmental Entity and submitted to the County for consideration.

FINANCIAL IMPACT

The Governmental Entity will pay for all materials directly to vendors.

County Judge

Date



APPROVED BY COMMISSIONERS COURT

THIS _____ DAY OF _____, 2016