

RESOLUTION NO. 2022-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH TRAFFIC SYSTEMS CONSTRUCTION FOR THE CONSTRUCTION OF THE STATE HIGHWAY 96 AT STATE HIGHWAY 3 INTERSECTION IMPROVEMENTS PROJECT (ST2001) IN AN AMOUNT NOT TO EXCEED \$1,617,008 AND AUTHORIZING A WORK CHANGE DIRECTIVE BUDGET OF \$161,700 AND A MATERIALS TESTING BUDGET OF \$15,000 FOR A TOTAL BUDGET OF \$1,793,708

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

Section 1. The City authorizes a construction contract with Traffic Systems Construction for the construction of the State Highway 96 at State Highway 3 Intersection Improvements Project (ST2001) in an amount not to exceed \$1,617,008 and authorizes a work change directive budget of \$161,700 and a materials testing budget of \$15,000 for a total budget of \$1,793,708; and an executed copy of the construction contract shall be attached as Exhibit A.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. 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 _____, 2022.

PAT HALLISEY
Mayor

ATTEST:

DIANA STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney