## **RESOLUTION NO. 2023-**

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH REYTEC CONSTRUCTION, INC. RELATED TO THE 36-INCH WATERLINE FROM STATE HIGHWAY 3 BOOSTER PUMP STATION TO THE SOUTH SHORE HARBOUR BOOSTER PUMP STATION (WT1109) IN A NET AMOUNT NOT TO EXCEED \$112,449.78

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

Section 1. The City authorizes Change Order No. 1 to the construction contract with Reytec Construction, Inc. related to the 36-inch Waterline from State Highway 3 Booster Pump Station to the South Shore Harbour Booster Pump Station (WT1109) in a net amount not to exceed \$112,449.78; and an executed copy of the change order shall be attached as Exhibit A.

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

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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	, 2023.
	NICK LONG	
	Mayor	

ATTEST:
DIANA STAPP
City Secretary
APPROVED AS TO FORM:
NGHIEM V. DOAN
City Attorney