## **RESOLUTION NO. 2024-**

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH PORTFOLIO BUILDERS, INC. FOR THE PWOC RESTROOMS AND LOCKER ROOM IMPROVEMENTS PROJECT (FM 2302), IN AN AMOUNT NOT TO EXCEED \$571,399, AND AUTHORIZING \$57,140 FOR A WORK CHANGE DIRECTIVE BUDGET, FOR A TOTAL CONSTRUCTION BUDGET OF \$628,539

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

<u>Section 1.</u> The City authorizes a construction contract with Portfolio Builders, Inc. for the PWOC Restrooms and Locker Room Improvements Project (FM 2302), in an amount not to exceed \$571,399, and authorizing \$57,140 for a Work Change Directive budget, for a total construction budget of \$628,539; and an executed copy of this construction contract 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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	, 2024.	
	NICK LONG Mayor		
ATTEST:	1414 01		
DIANA STAPP City Secretary			
APPROVED AS TO FORM:			
MICHELLE VILLARREAL			
Interim City Attorney			