RESOLUTION NO. 2024-

RESOLUTION **AUTHORIZING** A **CONSTRUCTION** A MANAGER RISK **AGREEMENT** WITH AT CSA CONSTRUCTION, INC. TO PROVIDE PRE-CONSTRUCTION **PHASE SERVICES** FOR **SOUTHWEST** WATER THE RECLAMATION FACILITY EXPANSION (WW2201) IN AN AMOUNT NOT TO EXCEED \$683,440

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 Manager at Risk Agreement with CSA Construction, Inc. to provide pre-construction phase services for the Southwest Water Reclamation Facility Expansion (WW2201) in an amount not to exceed \$683,440; and an executed copy of this agreement 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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. |
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| | NICK LONG Mayor | |
| ATTEST: | | |
| DIANA STAPP | | |
| City Secretary | | |
| APPROVED AS TO FORM: | | |
| | | |
| MICHELLE L. VILLARREAL City Attorney | | |