

RESOLUTION NO. 2019-_____

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SANDER ENGINEERING CORP FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES RELATED TO THE SOUTH SHORE HARBOUR GROUND STORAGE TANK REHAB AS PART OF THE CITY’S ANNUAL WATER SYSTEM REHAB PROJECT (WT1802B) IN AN AMOUNT NOT TO EXCEED \$109,850

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

Section 1. The City authorizes a professional services agreement with Sander Engineering Corp for the design and construction phase services related to the South Shore Harbour Ground Storage Tank Rehab as part of the City’s Annual Water System Rehab Project (WT1802B) in an amount not to exceed \$109,850; and an executed copy of this agreement shall be attached as Exhibit A.

Section 2. The City authorizes the City Manager or designee to execute any document 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 _____, 2019.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney