

RESOLUTION NO. 2017-___

A RESOLUTION AUTHORIZING TWO PROFESSIONAL SERVICES AGREEMENTS WITH TERRACON CONSULTANTS, INC. TO PROVIDE CONSTRUCTION MATERIALS TESTING SERVICES FOR: 1) THE DALLAS SALMON WWTP EFFLUENT DISCHARGE IMPROVEMENTS PROJECT (WW1601), IN AN AMOUNT NOT TO EXCEED \$76,980 AND; 2) THE NORTH KANSAS AVENUE STREET RECONSTRUCTION PROJECT (RE1702A), IN AN AMOUNT NOT TO EXCEED \$49,300 FOR A TOTAL BUDGET AMOUNT OF \$126,280

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

Section 1. The City authorizes two professional services agreements with Terracon Consultants, Inc. to provide construction materials testing services for: 1) the Dallas Salmon WWTP Effluent Discharge Improvements Project (WW1601), in an amount not to exceed \$76,980 (attached and incorporated as Exhibit A) and; 2) the North Kansas Avenue Street Reconstruction Project (RE1702A), in an amount not to exceed \$49,300 (attached and incorporated as Exhibit B) for a total budget amount of \$126,280.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 _____, 2017.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney