

RESOLUTION NO. 2024-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH G.W. PHILLIPS CONCRETE CONSTRUCTION, INC. FOR BAY RIDGE FLOOD REDUCTION - PHASE 1 (DR 2004), IN AN AMOUNT NOT TO EXCEED \$919,283.45, AUTHORIZING AN ADDITIONAL \$91,928 FOR A WORK CHANGE DIRECTIVE BUDGET, AND AUTHORIZING A CONSTRUCTION MATERIAL TESTING SERVICES CONTRACT WITH TERRACON CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$75,005 FOR A TOTAL CONSTRUCTION BUDGET OF \$1,086,216.45

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

Section 1. The City authorizes a construction contract with G.W. Phillips Concrete Construction, Inc. for Bay Ridge Flood Reduction - Phase 1 (DR 2004), in an amount not to exceed \$919,283.45, authorizes an additional \$91,928 for a Work Change Directive budget, and authorizes a construction material testing services contract with Terracon Consultants in an amount not to exceed \$75,005 for a total construction budget of \$1,086,216.45; and an executed copy of this construction contract shall be attached as Exhibit A.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 _____, 2024.

NICK LONG
Mayor

ATTEST:

DIANA STAPP
City Secretary

APPROVED AS TO FORM:

MICHELLE L. VILLARREAL
City Attorney