

RESOLUTION NO. 2024-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH MCDONALD MUNICIPAL AND INDUSTRIAL - A DIVISION OF C.F. MCDONALD ELECTRIC, INC. FOR THE INSTALLATION OF ODOR CONTROL SYSTEMS FOR SMITH LANE AND BUTLER ROAD LIFT STATIONS (WW2001C) IN AN AMOUNT NOT TO EXCEED \$516,369, AND AUTHORIZING A WORK CHANGE DIRECTIVE BUDGET OF \$51,636, FOR A TOTAL CONSTRUCTION BUDGET OF \$568,005

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 McDonald Municipal and Industrial - A division of C.F. McDonald Electric, Inc. for the installation of Odor Control Systems for Smith Lane and Butler Road Lift Stations (WW2001C) in an amount not to exceed \$516,369, and authorizing a Work Change Directive budget of \$51,636, for a total construction budget of \$568,005; 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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