

RESOLUTION NO. 2022-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH MATULA & MATULA CONSTRUCTION, INC. FOR THE GLEN COVE LIFT STATION IMPROVEMENTS PROJECT (WW1901D), IN AN AMOUNT NOT TO EXCEED \$1,759,705.00, AUTHORIZING \$175,970 FOR A WORK CHANGE DIRECTIVE BUDGET FOR A TOTAL CONSTRUCTION BUDGET OF \$1,935,675

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 Matula & Matula Construction, Inc. for the Glen Cove Lift Station Improvements Project (WW1901D), in an amount not to exceed \$1,759,705.00, authorizes \$175,970 for a work change directive budget for a total construction budget of \$1,935,675; and an executed copy of this 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 _____, 2022.

PAT HALLISEY
Mayor

ATTEST:

DIANA STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney