## RESOLUTION NO. 2020-147

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH CONRAD CONSTRUCTION CO., LTD FOR THE BAY RIDGE FLOOD REDUCTION - PHASE 3 (DR1901), IN AN AMOUNT NOT TO EXCEED \$4,379,545 AND AUTHORIZING A WORK CHANGE DIRECTIVE BUDGET OF \$437,955, FOR A TOTAL CONSTRUCTION BUDGET OF \$4,817,500

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 Conrad Construction Co., LTD for the Bay Ridge Flood Reduction - Phase 3 (DR1901), in an amount not to exceed \$4,379,545 and authorizing a work change directive budget of \$437,955, for a total construction budget of \$4,817,500; and an executed copy of this contract shall be attached as Exhibit A.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.

<u>Section 4.</u> 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 13th day of October, 2020.

PAT HALLISEY

Mayor

ATTEST:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN

City Attorney