## **RESOLUTION NO. 2022-**

A RESOLUTION AUTHORIZING A WORK CHANGE DIRECTIVE NO. 1 WITH CONRAD CONSTRUCTION CO., LTD FOR THE BAY RIDGE SUBDIVISION FLOOD REDUCTION-PHASE 3 PROJECT (DR1901), IN AN AMOUNT NOT TO EXCEED \$150,303.22

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

Section 1. The City authorizes a Work Change Directive No. 1 with Conrad Construction Co., LTD for the Bay Ridge Subdivision Flood Reduction-Phase 3 project (DR1901), in an amount not to exceed \$150,303.22; and an executed copy of the work change directive 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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<br>Mayor |         |
| ATTEST:                       | Mayor                 |         |
|                               |                       |         |
| DIANA STAPP<br>City Secretary |                       |         |
| APPROVED AS TO FORM:          |                       |         |
| NGHIEM V. DOAN                |                       |         |
| City Attorney                 |                       |         |