RESOLUTION NO. 2022-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH STERLING SITE SERVICES, LLC FOR THE OAKS OF CLEAR CREEK DRAINAGE IMPROVEMENTS - PHASE 2 DETENTION PROJECT (DR2201), IN THE AMOUNT NOT TO EXCEED \$912,096.50, AUTHORIZING \$90,000 FOR A WORK CHANGE DIRECTIVE BUDGET, AND AUTHORIZING A CONSTRUCTION MATERIALS TESTING SERVICES CONTRACT WITH TERRACON CONSULTANTS, INC, IN THE AMOUNT NOT TO EXCEED \$20,479, FOR A TOTAL CONSTRUCTION BUDGET OF \$1,022,575.50

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 Sterling Site Services, LLC for the Oaks of Clear Creek Drainage Improvements - Phase 2 Detention Project (DR2201), in the amount not to exceed \$912,096.50, authorizes \$90,000 for a work change directive budget, and authorizes a construction materials testing services contract with Terracon Consultants, Inc, in the amount not to exceed \$20,479, for a total construction budget of \$1,022,575.50; and an executed copy of this construction 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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	day of	, 2022.
	PAT HALLISEY	
	Mayor	

ATTEST:
DIANA STAPP
City Secretary
APPROVED AS TO FORM:
NGHIEM V. DOAN
City Attorney