RESOLUTION NO. 2022-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH SPRINT SAND & CLAY, LLC FOR THE DOVE MEADOWS AND BORDEN'S GULLY DETENTION POND PROJECT (DR1903) IN AN AMOUNT OF \$2,811,142.17 AND AUTHORIZING A WORK CHANGE DIRECTIVE BUDGET OF \$281,115 FOR A TOTAL CONSTRUCTION BUDGET OF \$3,092,257.17

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

<u>Section 1.</u> The City authorizes a construction contract with Sprint Sand & Clay, LLC for the Dove Meadows and Borden's Gully Detention Pond Project (DR1903) in an amount of \$2,811,142.17 and authorizes a work change directive budget of \$281,115 for a total construction budget of \$3,092,257.17; and an executed copy of the 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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: | Mayor | |
| DIANA STAPP | | |
| City Secretary | | |
| APPROVED AS TO FORM: | | |
| NGHIEM V. DOAN | | |
| City Attorney | | |