RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR A CONTRACT WITH SCHIER CONSTRUCTION CO. INC. FOR THE EASTSIDE ELEVATED WATER STORAGE TANK AND WELL PROJECT TO (WT1101) TO INCREASE THE CONTRACT AMOUNT BY \$89,700 AND OTHER RELATED MATTERS

WHEREAS, on July 14, 2015, the City Council of the City of League City, Texas, approved a contract for the Eastside Elevated Water Storage Tank and Well Project (WT1101) with Schier Construction Co. Inc. for a total amount not to exceed \$6,878,665; and

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

<u>Section 1</u>. The facts and opinions in the preamble of this Resolution are true and correct and incorporated into this resolution.

<u>Section 2</u>. The City Council of the City of League City, Texas hereby approves and authorizes Change Order No. 1 in substantially the same form as Exhibit A, which is attached and incorporated herein, with Schier Construction Co. Inc. for Eastside Elevated Water Storage Tank and Well Project (WT1101) to increase the contract price by \$89,700, bringing the contract total to \$6,968,365.00 and other related matters.

<u>Section 3.</u> The City Manager or his designee is hereby authorized to execute any document necessary to complete this transaction.

<u>Section 4</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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 5.</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 _____, 2016.

PAT HALLISEY Mayor ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney