

RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING: 1) AN AGREEMENT WITH AAA ASPHALT PAVING, INC. FOR THE BEAUMONT STREET, DICKINSON AVENUE TO TEXAS AVENUE, ASPHALT OVERLAY PROJECT IN AN AMOUNT OF \$343,118.26, 2) AN EXPENDITURE OF UP TO \$34,311.83 FOR WORK CHANGE DIRECTIVES AND 3) AN EXPENDITURE OF UP TO \$10,293.55 FOR CONSTRUCTION MATERIAL TESTING SERVICES.

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

Section 1. The City authorizes: 1) an agreement, in substantially the same form as Exhibit A, which is attached and incorporated herein, with AAA Asphalt Paving, Inc. for the Beaumont Street, Dickinson Avenue to Texas Avenue Project in an amount of \$343,118.26, 2) an expenditure of up to \$34,311.83 for work change directives and 3) an expenditure of up to \$10,293.55 for construction material testing services.

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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 _____, 2016.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney