

RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH TEXAS STERLING CONSTRUCTION CO. FOR THE CALDER ROAD IMPROVEMENTS PROJECT FOR A TOTAL AMOUNT OF \$7,528,129.70 AND AUTHORIZATING THE EXPENDITURE OF \$752,812.97 FOR A CONSTRUCTION WORK CHANGE DIRECTIVE BUDGET.

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

Section 1. City authorizes and approves a construction contract with Texas Sterling Construction, Co. in substantially the same form as Exhibit A, which is attached and incorporated herein, for the Calder Road Improvements Project for a total amount of \$7,528,129.70, and authorizes the expenditure of \$752,812.97 for Construction Work Change Directives.

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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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