

RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING: 1) A CONSTRUCTION CONTRACT WITH TRAFFIC SYSTEMS CONSTRUCTION, INC., FOR THE TRAFFIC SIGNAL AT FM 270 & AUSTIN STREET PROJECT (CIP#TR1101) IN AN AMOUNT OF \$239,239, 2) AN EXPENDITURE OF \$23,925 FOR CONSTRUCTION WORK CHANGE DIRECTIVES AND 3) AN EXPENDITURE OF \$7,200 FOR CONSTRUCTION MATERIAL TESTING SERVICES, FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED \$270,364

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

Section 1. The City authorizes: 1) a construction contract in substantially the same form as Exhibit A, which is attached and incorporated herein, with Traffic Systems Construction, Inc., for the traffic signal at FM 270 & Austin Street Project (CIP #: TR1101) in the amount of \$239,239, 2) an expenditure of \$23,925 for construction work change directives and 3) an expenditure of \$7,200 for construction material testing services, for a total project amount not to exceed \$270,364.

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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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