RESOLUTION NO. 201__-

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH CDM CONTRUCTORS INC. FOR THE SOUTH SHORE HARBOUR BOOSTER PUMP STATION PROJECT (WT1102) TO INCREASE THE GMAX PRICE BY \$72,562.91

WHEREAS, the City of League City, Texas, approved a construction contract for the South Shore Harbour Booster Pump Station (WT1102) with CDM Constructors, Inc. for a total amount of \$11,545,555.00; and

WHEREAS, Change Order No. 1 will authorize adjustments to the contract and will increase the GMAX Price by \$72,562.91.

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 hereby approves and authorizes Change Order No. 1 with CDM Constructors Inc. for the South Shore Harbour Booster Pump Station Project to increase the GMAX Price by \$72,562.91, bringing the final contract total to \$11,618,117.91.
- Section 3. The City Manager or his designee is authorized to execute all documents 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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	, 201
	PAT HALLISE	Y
	Mayor	

ATTEST:
DIANA M. STAPP
City Secretary
APPROVED AS TO FORM:
NGHIEM V. DOAN
City Attorney