## **RESOLUTION NO. 2016-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEAGUE CITY TO AUTHORIZE A FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION, FOR THE CALDER RD – SOUTH OF ERVIN TO CROSS COLONY RECONSTRUCTION [RE1702B] IN AN AMOUNT NOT TO EXCEED \$885,164.00

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

<u>Section 1.</u> The City approves and authorizes entering into a professional services agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with Dannenbaum Engineering Corporation, for Calder Rd – South of Ervin to Cross Colony reconstruction in an amount not to exceed \$885,164.00.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

<u>Section 3.</u> All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.

<u>Section 4.</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