## RESOLUTION NO. 2017-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH LUCAS CONSTRUCTION COMPANY, INC. FOR THE SPORTSPLEX ACCESS IMPROVEMENTS PROJECT - RIGHT TURN LANE ON SH 96 (PK1502), IN AN AMOUNT NOT TO EXCEED \$229,320, AND AUTHORIZING A CONSTRUCTION WORK CHANGE DIRECTIVE BUDGET OF \$22,932 AND A CONSTRUCTION MATERIAL TESTING SERVICES BUDGET OF \$8,117

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

<u>Section 1.</u> The City authorizes a construction contract in substantially the same form as Exhibit A, which is attached and incorporated herein, with Lucas Construction Company, Inc. for the Sportsplex Access Improvements Project - right turn lane on SH 96 (PK1502), in an amount not to exceed \$229,320, and authorizes a construction work change directive budget of \$22,932 and a construction material testing services budget of \$8,117.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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	, 2017.
	PAT HALLISEY	
	Mayor	

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