

RESOLUTION NO. 2017-\_\_\_\_

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH CSA CONSTRUCTION. INC. FOR THE CALDER ROAD BOOSTER PUMP STATION AND WELL PROJECT (WT1205) FOR VARIOUS CHANGES IN THE SCOPE OF WORK IN AMOUNT NOT TO EXCEED \$319,931

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

Section 1. The City authorizes change order no. 1, in substantially the same form as Exhibit A, which is attached and incorporated herein, with CSA Construction. Inc. for the Calder Road Booster Pump Station and Well Project (WT1205) for various changes in the scope of work in amount not to exceed \$319,931.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
PAT HALLISEY  
Mayor

ATTEST:

\_\_\_\_\_  
DIANA M. STAPP  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
NGHIEM V. DOAN  
City Attorney