RESOLUTION NO. 2017-___

RESOLUTION **AUTHORIZING** Α CONSTRUCTION CONTRACT WITH MAIN LANE INDUSTRIES. LTD., FOR **PACKAGE** 2 OF THE **ASPHALT** 2017 **STREETS** REHABILITATION PROJECT (RE1704A), IN THE AMOUNT NOT TO EXCEED \$1,010,000, AUTHORIZING OF A WORK CHANGE DIRECTIVE BUDGET IN THE AMOUNT NOT TO EXCEED \$101,000, AND AUTHORIZING OF A CONSTRUCTION MATERIAL TESTING SERVICES BUDGET IN THE AMOUNT **NOT TO EXCEED \$30,300**

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 with Main Lane Industries, Ltd. in substantially the same form as Exhibit A, which is attached and incorporated herein, for package 2 of the 2017 Asphalt Streets Rehabilitation Project (RE1704A), in the amount not to exceed \$1,010,000, authorization of a work change directive budget in the amount not to exceed \$101,000, and authorization of a construction material testing services budget in the amount not to exceed \$30,300.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all document 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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