RESOLUTION NO. 2017-___

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH TEXAS STERLING CONSTRUCTION CO. FOR THE CALDER ROAD IMPROVEMENTS PROJECT (ST1002) IN AN AMOUNT OF \$121,761 FOR A TOTAL INCREASED CONTRACT AMOUNT OF \$7,779,130.94

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

<u>Section 1.</u> The City authorizes change order no. 2 in substantially the same form as Exhibit A, which is attached and incorporated herein, with Texas Sterling Construction Co. for the Calder Road Improvements Project (ST1002) in an amount of \$121,761 for a total increased contract amount of \$7,779,130.94.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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		