

RESOLUTION NO. 2017-____

A RESOLUTION APPROVING A THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WSP USA, INC. FOR THE NORTH EXTENSION OF LANDING BOULEVARD PROJECT (TR1105) TO ADD ADDITIONAL ENVIRONMENTAL SERVICES IN AN AMOUNT NOT TO EXCEED \$62,672.07 FOR A TOTAL CONTRACT AMOUNT OF \$883,060.51

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

Section 1. The City authorizes a third amendment in substantially the same form as Exhibit A, which is attached and incorporated herein, to the professional services agreement with WSP USA, Inc. for the North Extension of Landing Boulevard Project (TR1105) to add additional environmental services in an amount not to exceed \$62,672.07 for a total contract amount of \$883,060.51.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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

TODD KINSEY
Mayor Pro-Tem

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney