RESOLUTION NO. 2017-___

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION FOR THE WEST SIDE WELL AND BOOSTER PUMP STATION PROJECT (WT1707), IN AN AMOUNT NOT TO EXCEED \$264,873.10

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

<u>Section 1.</u> The City authorizes a professional services agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with Dannenbaum Engineering Corporation for the West Side Well and Booster Pump Station Project (WT1707), in an amount not to exceed \$264,873.10.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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
ATTEST:	Mayor
DIANA M. STAPP	
City Secretary	
APPROVED AS TO FORM:	
NGHIEM V. DOAN	
City Attorney	