

RESOLUTION NO. 2018-_____

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH RJ CONSTRUCTION COMPANY FOR THE CLEAR CREEK VILLAGE LIFT STATION RELOCATION PROJECT (BID NO. 18-005A) FOR AN AMOUNT NOT TO EXCEED \$790,000.00, AND AUTHORIZING THE EXPENDITURE OF \$91,200.00 FOR A CONSTRUCTION WORK CHANGE DIRECTIVE BUDGET AND CONSTRUCTION MATERIAL TESTING BUDGET.

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

Section 1. City authorizes a construction contract with RJ Construction Company in substantially the same form as Exhibit A, which is attached and incorporated herein, for the Clear Creek Village Lift Station Relocation Project (Bid No. 18-005A) for an amount not to exceed \$790,000.00 and authorizes the expenditure of \$91,200.00 for a Construction Work Change Directive budget and Construction Material Testing Services budget.

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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 February, 2018.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney