RESOLUTION NO. 2018-____

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH AAA ASPHALT PAVING, INC. FOR THE 2017 ASPHALT STREETS REHABILITATION PROJECT PACKAGE 3 (CIP# RE 1704B) IN AN AMOUNT NOT TO EXCEED \$1,446,355.35 AND AUTHORIZING THE EXPENDITURE OF AN ADDITIONAL \$144,636 FOR A CONSTRUCTION WORK CHANGE DIRECTIVE BUDGET (DIRECTOR OF PROJECT MANAGEMENT).

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 agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with AAA Asphalt Paving, Inc in an amount not to exceed \$1,446,355.35 for the Asphalt Rehabilitation Project (RE 1704B) and authorizing an additional \$144,636.00 for a construction work change directive budget.

<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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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		, 2018.
		PAT HALLISEY	
		Mayor	

ATTEST:
DIANA CEADO
DIANA STAPP
City Secretary
APPROVED AS TO FORM:
NGHIEM V. DOAN
City Attorney