RESOLUTION NO. 2018-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH LUCAS CONSTRUCTION CO., INC FOR THE DICKINSON AVENUE RECONSTRUCTION PROJECT (RE1702C), IN AN AMOUNT NOT TO EXCEED \$5,278,276.50, AND AUTHORIZING THE EXPENDITURE OF AN ADDITIONAL \$527,828.00 FOR A CONSTRUCTION WORK CHANGE DIRECTIVE BUDGET

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 contract in substantially the same form as Exhibit A, which is attached and incorporated herein, with Lucas Construction Co., Inc for the Dickinson Avenue Reconstruction Project (RE1702C), in an amount not to exceed \$5,278,276.50, and authorizes the expenditure of an additional \$527,828.00 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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.
ATTEST:	PAT HALLISEY Mayor	
ATTEST.		
DIANA STAPP City Secretary		
APPROVED AS TO FORM:		
NGHIEM V. DOAN		
City Attorney		