RESOLUTION NO. 2018-____

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH DSP INDUSTRIAL, INC FOR THE 3RD STREET GROUND STORAGE TANK REHAB PROJECT (WT1802A) IN AN AMOUNT NOT TO EXCEED \$160,650.00 AND AUTHORIZING AN EXPENDITURE OF AN ADDITIONAL \$16,000.00 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 DSP Industrial, Inc for the 3rd Street Ground Storage Tank Rehab Project (WT1802A) in an amount not to exceed \$160,650.00 and authorizing an expenditure of an additional \$16,000.00 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney