

RESOLUTION NO. 2019-__

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH MATULA & MATULA CONSTRUCTION, INC. FOR THE SMITH LANE LIFT STATION REHABILITATION PROJECT (WW1502A), IN AN AMOUNT NOT TO EXCEED \$569,550.00, AND AUTHORIZING A CONSTRUCTION WORK CHANGE DIRECTIVE BUDGET IN THE AMOUNT OF \$56,950.00

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

Section 1. The City authorizes a construction contract in substantially the same form as Exhibit A, which is attached and incorporated herein, with Matula & Matula Construction, Inc. for the Smith Lane Lift Station Rehabilitation Project (WW1502A), in an amount not to exceed \$569,550.00, and authorizes a construction work change directive budget in the amount of \$56,950.00.

Section 2. The City authorizes the City Manager or designee to execute any document necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 _____, 2019.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney