A RESOLUTION AUTHORIZING A SECOND AMENDMENT AGREEMENT WITH JONES AND CARTER FOR THE BAY COLONY LIFT STATION (WW1703) AND FORCE MAIN UPGRADE (WW1206) FOR A TOTAL AMOUNT OF \$87,730.00

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

<u>Section 1.</u> City authorizes a second amendment in substantially the same form as Exhibit A, which is attached and incorporated herein, to the a construction contract with Jones & Carter for the Bay Colony Lift Station (WW1703) and Force Main Upgrade (WW1206) to increase the total contract price by \$87,730.00.

Section 2. 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 All resolutions and agreements and parts of resolution and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 March 2019.	
	PAT HALLISEY Mayor	
ATTEST:		
DIANA M. STAPP		
City Secretary		
APPROVED AS TO FORM:		
NGHIEM V. DOAN	_	
City Attorney		