

RESOLUTION NO. 2019-\_\_\_\_\_

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC. FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE 16-INCH WATERLINE FROM SOUTH SHORE HARBOR BOOSTER PUMP STATION TO FM 2094 PROJECT (WT1909), IN THE AMOUNT OF \$152,000

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

Section 1. The City authorizes a professional services agreement with CDM Smith Inc. for professional engineering services associated with the 16-Inch Waterline from South Shore Harbor Booster Pump Station to FM 2094 project (WT1909), in the amount of \$152,000; and an executed copy of this agreement shall be attached as Exhibit A.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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