

RESOLUTION NO. 2019-__

A RESOLUTION AUTHORIZING THREE WORK CHANGE DIRECTIVES TO THE AGREEMENT WITH CARTER EXCAVATING & CLEARING LLC FOR THE LAND CLEARING PROJECT (BID NO. 19-CIP-018), IN THE AMOUNT OF \$57,915.00

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

Section 1. The City authorizes three work change directives to the agreement with Carter Excavating & Clearing LLC for the Land Clearing Project (Bid No. 19-CIP-018), in the amount of \$57,915.00; and executed copies of the work change directives will be attached as Exhibit A1 (WCD 1), Exhibit A2 (WCD 2) and Exhibit A3 (WCD 3).

Section 2. The City Manager or his designee is authorized to execute all documents 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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