

RESOLUTION NO. 2019-

A RESOLUTION: 1) AUTHORIZING A CONSTRUCTION CONTRACT WITH D&W CONTRACTORS, INC FOR THE ERVIN-HOBBS CONNECTORS (TR1501), IN AN AMOUNT NOT TO EXCEED \$4,521,966.05, AND AUTHORIZING AN ADDITIONAL \$452,000 FOR A CONSTRUCTION WORK CHANGE DIRECTIVE BUDGET AND 2) AUTHORIZING A CONSTRUCTION MATERIALS TESTING SERVICES CONTRACT WITH TERRACON IN AN AMOUNT NOT TO EXCEED \$93,210 FOR A TOTAL CONSTRUCTION BUDGET OF \$5,067,176.05

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

Section 1. The City authorizes: 1) a construction contract with D&W Contractors, Inc for the Ervin-Hobbs Connector (TR1501), in an amount not to exceed \$4,521,966.05, and authorizes an additional \$452,000 for a construction work change directive budget and 2) a construction materials testing services contract with Terracon in an amount not to exceed \$93,210 for a total construction budget of \$5,067,176.05; and an executed copy of the agreement with D&W Contractors, Inc shall be attached as Exhibit A1 and the agreement with Terracon shall be attached as Exhibit A2.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney