

RESOLUTION NO. 2019-

A RESOLUTION: 1) AUTHORIZING A CONSTRUCTION CONTRACT WITH MAR-CON SERVICES, LLC FOR THE BUTLER/TURNER RECONSTRUCTION PROJECT (ST1501), IN THE AMOUNT OF \$3,600,758.10, AND AUTHORIZING AN ADDITIONAL \$360,000 FOR A CONSTRUCTION WORK CHANGE DIRECTIVE BUDGET AND 2) AUTHORIZING A CONSTRUCTION MATERIALS TESTING SERVICES CONTRACT WITH TERRACON CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED \$76,770 FOR A TOTAL CONSTRUCTION BUDGET OF \$4,037,528.10

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 Mar-Con Services, LLC for the Butler/Turner Reconstruction Project (ST1501), in the amount of \$3,600,758.10, and authorizes an additional \$360,000 for a construction work change directive budget and authorizes 2) a construction materials testing services contract with Terracon Consultants, Inc. in an amount not to exceed \$76,770 for a total construction budget of \$4,037,528.10; and an executed copy of these agreements shall be attached as Exhibit A1 (Mar-Con) and Exhibit A2 (Terracon).

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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

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PAT HALLISEY  
Mayor

ATTEST:

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DIANA STAPP  
City Secretary

APPROVED AS TO FORM:

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NGHIEM V. DOAN  
City Attorney