

RESOLUTION NO. 2020-____

A RESOLUTION: 1) AUTHORIZING A CONSTRUCTION CONTRACT WITH MAR-CON SERVICES, LLC FOR THE CALDER RD RECONSTRUCTION - CROSS COLONY DR. TO ERVIN AVE. PROJECT (RE1702B) AND THE FORCE MAIN UPGRADE FROM BAY COLONY LIFT STATION TO ERVIN ST PROJECT (WW1206), IN AN AMOUNT NOT TO EXCEED \$7,834,727.05 AND AUTHORIZING AN ADDITIONAL \$783,473 FOR A CONSTRUCTION WORK CHANGE DIRECTIVE BUDGET; AND 2) AUTHORIZING A CONSTRUCTION MATERIALS TESTING SERVICES CONTRACT WITH TERRACON IN AN AMOUNT NOT TO EXCEED \$94,465, FOR A TOTAL CONSTRUCTION BUDGET OF \$8,712,665.05

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 Mar-Con Services, LLC for the Calder Rd Reconstruction - Cross Colony Dr. to Ervin Ave. Project (RE1702B) and the Force Main Upgrade from Bay Colony Lift Station to Ervin St. Project (WW1206) in an amount not to exceed \$7,834,727.05 and authorizes an additional \$783,473 for a construction work change directive budget; and 2) authorizes a construction materials testing services contract with Terracon in an amount not to exceed \$94,465, for a total construction budget of \$8,712,665.05.

Section 2. The City authorizes the City Manager or designee to execute any document necessary to complete this transaction and; and an executed copy of the Mar-Con Services contract shall be attached as Exhibit A and an executed copy of the Terracon contract shall be attached as Exhibit B

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 _____, 2020.

PAT HALLISEY
Mayor

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney