RESOLUTION NO. 2020-

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ARKK ENGINEERS, LLC FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES RELATED TO THE SOUTH SHORE HARBOUR LIFT STATION 1 & 2 PROJECT (WW1901C) IN AN AMOUNT NOT TO EXCEED \$93,400

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

<u>Section 1.</u> The City authorizes a professional services agreement with ARKK Engineers, LLC for the design and construction phase services related to the South Shore Harbour Lift Station 1 & 2 project (WW1901C) in an amount not to exceed \$93,400; and an executed copy of this agreement shall be attached Exhibit A.

<u>Section 2.</u> The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

<u>Section 3.</u> All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

<u>Section 4.</u> 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.
ATTEST:		PAT HALLISEY Mayor	
ATEST.			
DIANA M. STAPP City Secretary			
APPROVED AS TO FORM:			
NCHIEM V. DOAN			
NGHIEM V. DOAN City Attorney			