RESOLUTION NO. 2021-

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH OLLER ENGINEERING, INC FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES RELATED TO THE STATE HIGHWAY 3 LIFT STATION UPGRADE & FORCE MAIN REPLACEMENT PROJECT (WW1801G) IN AN AMOUNT NOT TO EXCEED \$114,710

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 Oller Engineering, INC for the design and construction phase services related to the State Highway 3 Lift Station Upgrade & Force Main Replacement Project (WW1801G) in an amount not to exceed \$114,710; and an execution copy of this agreement shall be attached as 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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	, 2021.
ATTEST:	PAT HALLISEY Mayor	
ATTEST.		
DIANA STAPP City Secretary		
APPROVED AS TO FORM:		
NGHIEM V. DOAN		
City Attorney		