A RESOLUTION: 1) AUTHORIZING A CONSTRUCTION CONTRACT WITH E.P. BRADY, LTD FOR THE SOUTHEAST AREA SERVICE TRUNKS SECTION 5 PROJECT (WT1105) IN AN AMOUNT OF \$3,785,056.60, AND AUTHORIZING A WORK CHANGE DIRECTIVE BUDGET OF \$378,506, AND 2) AUTHORIZING A CONSTRUCTION MATERIAL TESTING CONTRACT WITH ALPHA TESTING, INC. IN AN AMOUNT NOT TO EXCEED \$25,579 FOR A TOTAL CONSTRUCTION BUDGET OF \$4,189,141.60

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

<u>Section 1.</u> The City authorizes: 1) a construction contract with E.P. Brady, LTD for the Southeast Area Service Trunks Section 5 Project (WT1105) in an amount of \$3,785,056.60, and a work change directive budget of \$378,506, and 2) a construction material testing contract with Alpha Testing, Inc. in an amount not to exceed \$25,579 for a total construction budget of \$4,189,141.60; and executed copies of these agreements shall be attached as Exhibit A-1 (construction contract) and Exhibit A-2 (construction material testing contract).

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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

PAT HALLISEY Mayor ATTEST:

DIANA STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN City Attorney