

RESOLUTION NO. 2021-

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR MATERIALS TESTING FOR THE 36-INCH TRANSMISSION MAIN FROM STATE HIGHWAY 3 BOOSTER PUMP STATION TO SOUTH SHORE HARBOUR BOOSTER PUMP STATION PROJECT (WT1109) IN AN ESTIMATED AMOUNT NOT TO EXCEED \$53,205

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

Section 1. The City authorizes a professional services agreement with Terracon Consultants, Inc. for materials testing for the 36-Inch Transmission Main from State Highway 3 Booster Pump Station to South Shore Harbour Booster Pump Station Project (WT1109) in an estimated amount not to exceed \$53,205; and an executed copy of this agreement shall be attached as Exhibit A.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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 \_\_\_\_\_, 2021.

\_\_\_\_\_  
PAT HALLISEY  
Mayor

ATTEST:

\_\_\_\_\_  
DIANA STAPP  
City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
NGHIEM V. DOAN  
City Attorney