## RESOLUTION NO. 2021-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH LUCAS CONSTRUCTION COMPANY, INC. FOR THE 3RD STREET ASPHALT STREET REHABILITATION PROJECT (RE1704G), IN THE AMOUNT OF \$670,789, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$67,079 FOR A WORK CHANGE DIRECTIVE BUDGET, AND AUTHORIZING A CONSTRUCTION MATERIALS TESTING CONTRACT WITH TERRACON IN AN AMOUNT NOT TO EXCEED ---\$14,811, FOR A TOTAL CONSTRUCTION BUDGET OF \$752,679

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

<u>Section 1.</u> The City authorizes a construction contract with Lucas Construction Company, Inc. for the 3rd Street Asphalt Street Rehabilitation Project (RE1704G), in the amount of \$670,789, authorizing the expenditure of an amount not to exceed \$67,079 for a work change directive budget, and authorizing a construction materials testing contract with Terracon in an amount not to exceed ----\$14,811, for a total construction budget of \$752,679; and an executed copy of this construction contract agreement shall be attached as Exhibit A1 and an executed copy of the construction materials testing contract shall be attached as Exhibit A2.

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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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