RESOLUTION NO. 2024-

RESOLUTION **AUTHORIZING** Α CONSTRUCTION CONTRACT WITH CASTLE ENERGY GROUP LLC FOR THE INSTALLATION OF THE SOUNDWALL RELATED TO THE ANIMAL CARE AND ADOPTION CENTER - PHASE 2 SOUNDWALL PROJECT (PD 2301) WITH A BASE BID AMOUNT OF \$274,850, AND AN AMOUNT NOT TO EXCEED \$27,485 FOR A WORK CHANGE DIRECTIVE BUDGET, AND AUTHORIZING CONSTRUCTION **MATERIAL TESTING SERVICES** CONTRACT WITH TERRACON CONSULTANTS IN THE AMOUNT NOT TO EXCEED \$9,620 FOR A TOTAL CONSTRUCTION BUDGET NOT TO EXCEED \$311,955.00

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

Section 1. The City authorizes a construction contract with Castle Energy Group LLC for the installation of the soundwall related to the Animal Care and Adoption Center - Phase 2 Soundwall Project (PD 2301) with a base bid amount of \$274,850, and an amount not to exceed \$27,485 for a Work Change Directive budget, and authorizes a construction material testing services contract with Terracon Consultants in the amount not to exceed \$9,620 for a total construction budget not to exceed \$311,955.00; and an executed copy of the construction contract 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of conflict only.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	, 2024.
	NICK LONG	
	Mayor	

ATTEST:
DIANA CTADD
DIANA STAPP
City Secretary
APPROVED AS TO FORM:
MICHELLE VILLARREAL
Interim City Attorney