RESOLUTION NO. 2025-

A RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH CFG INDUSTRIES, LLC FOR THE HWY 3 WATER PLANT - 1 MG GROUND STORAGE TANK INTERIOR COATING PROJECT (WT1802D), IN THE AMOUNT NOT TO EXCEED \$799,800, AND AUTHORIZING AN ADDITIONAL \$79,980 FOR A WORK CHANGE DIRECTIVE BUDGET, FOR A TOTAL CONSTRUCTION BUDGET OF \$879,780

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 CFG Industries, LLC for the Hwy 3 Water Plant - 1 MG Ground Storage Tank Interior Coating Project (WT1802D), in the amount not to exceed \$799,800, and authorizes an additional \$79,980 for a Work Change Directive budget, for a total construction budget of \$879,780; and an executed copy of the construction contract 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 All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.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 |
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| | |
| | |
| | NICK LONG |
| | Mayor |

| ATTEST: |
|------------------------|
| |
| DIANA STAPP |
| City Secretary |
| |
| APPROVED AS TO FORM: |
| AFFROVED AS TO FORM. |
| |
| MICHELLE L. VILLARREAL |
| City Attorney (jg) |