RESOLUTION NO. R-2017-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TX
AWARDING A CONTRACT FOR THE CONSTRUCTION OF AN EMERGENCY
SHELTER IN THE AMOUNT OF $1,067,000 TO NORTH STAR CONSTRUCTION
AND CONSULTING, LLC; AND AUTHORIZING THE CITY MANAGER TO
EXECUTE ALL NECESSARY DOCUMENTS FOR THE CONSTRUCTION OF
THE EMERGENCY SHELTER TO BE LOCATED AT 1209 LINDEN STREET
BASTROP, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The City Council has appointed the City Manager as the Chief Administrative
Officer of the City; and

WHEREAS, The City Manager is responsible for the proper administration of all affairs of
the City; and

WHEREAS, The City Council approved the project of building an emergency shelter to be
located at 1209 Linden Street Bastrop, Texas for the safety and protection of all who have been
displaced by a natural or manmade disaster; and

WHEREAS, Funds are available from the General Land Office and administered by
Bastrop County as part of emergency management grant WFR010001; and

WHEREAS, The City of Bastrop has meet all administrative and environmental
requirements and is authorized to use the grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
BASTROP, TEXAS:

Section 1: That the City Manager is hereby authorized to execute a contract for the
construction of the emergency shelter to be located at 1209 Linden Street Bastrop Texas.

Section 2: That the City Council of the City of Bastrop has found North Star Elite Construction
and Consulting, LLC to be the lowest responsible bidder.

Section 3: All orders, ordinances, and resolutions, or parts thereof, which are in conflict or
inconsistent with any provision of this Resolution are hereby repealed to the extent of such
conflict, and the provisions of this Resolution shall be and remain controlling as to the matters
resolved herein.

Section 4: That this Resolution shall take effect immediately upon its passage, and it is so
resolved.
PASSED AND APPROVED this 23\textsuperscript{rd} day of May, 2017.

CITY OF BASTROP, TEXAS

\[\text{signature}\]

Connie Schroeder, Mayor

\textbf{ATTEST:}

\[\text{signature}\]

Ann Franklin, City Secretary

\textbf{APPROVED AS TO FORM:}

\[\text{signature}\]

David Bragg, City Attorney