## **RESOLUTION NO. R-2017-52**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AWARDING A CONTRACT FOR THE CONSTRUCTION OF A 16" WATER LINE ALONG SH 71 TO M&C FONSECA CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF TWO MILLION THIRTY-THREE THOUSAND TWO HUNDRED SIXTEEN DOLLARS AND 00 CENTS (\$2,033,216.00); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE CONSTRUCTION AND INSTALLATION OF THIS WATER LINE; 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 proposal for the implementation of a monitoring program to secure an adequate water supply, and maintain the health and safety of our community; and

**WHEREAS**, The City Council has the steadfastness to ensure a quality water source is developed for future generations; and

**WHEREAS**, The City of Bastrop has received all bids, and found the lowest responsible bidder to be qualified.

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

- <u>Section 1:</u> That the City Manager is hereby authorized to execute a contract for the construction of a 16" water line and all ancillary components in the amount of \$2,033,216.00.
- <u>Section 2:</u> That the City Council of the City of Bastrop has found M&C Fonseca Construction Company, Inc. to be a subject matter expert in the field of water line improvements.
- <u>Section 3:</u> 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop, Texas this 25th day of July , 2017.

AFTEST:
Ann Franklin, City Secretary
APPROVED AS TO FORM:
Downer Jray
David F. Bragg, City Attorney