RESOLUTION NO. R-2018-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TX AWARDING A CONTRACT, FOR THE INSTALLATION OF GENERATORS AT CITY LIFT STATIONS TO C F MCDONALD ELECTRIC, LLC IN THE AMOUNT OF ONE HUNDRED EIGHTY-FOUR THOUSAND ONE HUNDRED SIXTY-NINE DOLLARS AND ZERO CENTS (\$184,169.00) ATTACHED AS EXHIBIT A; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; 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 has the vision to improve Bastrop's preparedness for power outages at the City's Lift Stations; and
- WHEREAS, Installing generators at the Central and Gills Branch Lift Stations meets the intent of Bastrop City Council's focus areas such as: Community Safety, Economic Vitality, Managed Growth, and Organizational Excellence; and
- WHEREAS, The City of Bastrop has received all proposals, 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 installation of emergency generators at the City's Lift Stations with C F McDonald Electric, LLC in the amount of \$184,169.00, attached as Exhibit A.
- <u>Section 2:</u> That the City Council of the City of Bastrop has found C F McDonald Electric, LLC, to be a subject matter expert in the field of emergency generator installation.
- <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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 this 28th day of August 2018.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST: Ann Franklin, City Secretary	
APPROVED AS TO FORM:	
Wan Ling	
Alan Bojorquez, City Attorney	