RESOLUTION NO. R-2020-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS AUTHORIZING PAYMENT FOR OVERHEAD AND UNDERGROUND ELECTRIC DISTRIBUTION FACILITIES FOR THE CITY OF BASTROP SH 20 ELEVATED STORAGE TANK SITE TO BLUEBONNET ELECTRIC, IN THE AMOUNT OF SEVENTY THOUSAND EIGHT HUNDRED NINETY-FIVE DOLLARS AND THIRTY-FOUR CENTS (\$70,895.34); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop City Council understands the importance of public safety provided by performing infrastructure improvements; and

WHEREAS, the City of Bastrop City Council understands providing maintenance on current City Infrastructure should be cost effective; and

WHEREAS, the City of Bastrop understands the importance of focusing on infrastructure improvements in the area of water; and

WHEREAS, the City of Bastrop shall utilize Bluebonnet Electric Cooperative for the provision of engineering and installation of electricity for the SH 20 Elevated Storage Tank project.

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 the payment of Seventy thousand eight hundred ninety-five dollars and thirty-four cents (\$70,895.34) to Bluebonnet Electric for overhead and underground electric distribution facilities for the City of Bastrop SH 20 Elevated Storage Tank site.

<u>Section 2</u>. The City Council of the City of Bastrop, Texas has found Bluebonnet Electric Cooperative, to be a subject matter expert in the field of engineering and installation of electric distribution facilities.

<u>Section 3</u>. This resolution shall take effect immediately from and after its passage, and it is duly resolved.

 $\,$ DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 26 th day of May, 2020.

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney