

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A CONSTRUCTION CONTRACT WITH CLARK ROOFING AND CONSTRUCTION OF WACO, TEXAS FOR THE REPLACEMENT OF THE FIRE STATION NUMBER SEVEN ROOF AND EXTERIOR FAÇADE ELEMENTS IN THE ESTIMATED AMOUNT OF \$213,584.17; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, Fire Station No. 7, located at 8420 West Adams Avenue, incurred damage from the May 22, 2024 tornado - approval of this construction contract with Clark Roofing and Construction (Clark) will provide for the replacement of Fire Station No. 7's metal roof, siding, and gutter system that were compromised by the tornado and it is anticipated that the roof replacement will be complete within 60 days from the Notice to Proceed;

Whereas, Clark has been awarded TIPS Cooperative Contract No. 23010402, which Staff is recommending using for this project - contracts awarded by TIPS have been competitively procured and meet the statutory procurement requirements for Texas municipalities;

Whereas, Clark has completed several roof replacement and roof repair projects for the City - Staff has found Clark to perform high-quality work and Clark has been responsive to roofing repair needs of the City, including emergency needs;

Whereas, Staff recommends Council authorize a construction contract with Clark for the replacement of the Fire Station No. 7 roof and exterior façade elements in the estimated amount of \$213,584.17;

Whereas, Council is being presented a budget adjustment to appropriate anticipated insurance proceeds from Texas Municipal League to fund the construction contract with Clark for the roof and exterior façade improvements at Fire Station No. 7 - upon Council approval, funding in the amount of \$213,584.17 is available in Account No. 110-2210-522-6310, Project No. 103267; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council authorizes a construction contract with Clark Roofing and Construction of Waco, Texas for the replacement of the Fire Station No. 7 roof and exterior façade elements in the estimated amount of \$213,584.17, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney’s Office, to execute any necessary documents.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **August, 2024**.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney