RESOLUTION NO. {{item.custom tracking number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN ANNUAL PURCHASE AGREEMENT WITH TEXAS MATERIALS GROUP, INC., OF CEDAR PARK, TEXAS IN THE ESTIMATED ANNUAL AMOUNT OF \$87,750, FOR THE PURCHASE OF HOT MIX ASPHALT FOR FISCAL YEAR 2021; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on July 30, 2020, the City received two bids for the purchase of hot mix asphalt - the invitation to bid specified that the award of the purchase agreement would be based on 'best value' as allowed by the Local Government Code Chapter 252;

Whereas, a Staff committee whom are the primary users of the agreement, met to discuss the pick-up plant location and pricing offered by both vendors - a unanimous consensus of the committee found that Texas Materials Group, Inc, offered the best value;

Whereas, Staff have been pleased with the service provided by Texas Materials Group, Inc. over the years, and the price offered is a good value for the City and Staff recommends Council authorize an annual purchase agreement with Texas Materials Group, Inc. in the estimated annual amount of \$87,750 for hot mix asphalt for fiscal year 2021;

Whereas, the proposed agreement will commence October 1, 2020, and go through September 30, 2021 and will provide for four additional one-year periods, if agreed to by the City and Texas Materials Group, Inc.;

Whereas, this purchase agreement is primarily utilized by the Street Department which has budgeted for this material in their adopted fiscal year 2021 Budget; 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:

<u>Part 1</u>: 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.

<u>Part 2</u>: The City Council authorizes the City Manager, or her designee, after approval as to form by the City Attorney's office, to execute an annual purchase agreement with Texas Material Group, Inc. of Cedar Park, Texas in the estimated annual amount of \$87,750, for the purchase of hot mix asphalt for fiscal year 2021.

<u>**Part 3**</u>: 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 **October**, 2020.

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen City Secretary Kathryn H. Davis City Attorney