

RESOLUTION NO. {{item.custom_tracking_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A CONSTRUCTION CONTRACT WITH CLARK ROOFING AND CONSTRUCTION, INC. OF WOODWAY, TEXAS, IN THE AMOUNT OF \$113,000, FOR THE EXPANSION OF THE PUMP STATION BUILDING LOCATED AT THE AIRPORT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, approval of this item will allow for the execution of a construction contract with Clark Roofing and Construction, Inc. for the expansion of the current pump station building located at the Airport elevated storage tank site - this project provides storage space for the City's mobile generator that powers pump stations during emergencies and the expansion of the building will protect the equipment from the outside environment and weather to maintain reliability and performance;

Whereas, the City Manager authorized the use of the Competitive Sealed Proposals (CSP) method for the procurement of this project as allowed under Texas Government Code Chapter 2269, Subchapter D and Council Resolution No. 2019-9761-R - plans and drawings were developed by MRB Group and used as part of the documentation package required for public solicitation;

Whereas, CSP No. 59-01-21 was issued to procure the construction services and due to the size of the project and unavailability of contractors, one proposal was received and evaluated by Staff - Clark Roofing and Construction, Inc. has completed various work for the City, has a strong reputation of success on past projects, and is responsive to City requests;

Whereas, the proposed contract amount is within the architect's opinion of probable cost;

Whereas, Staff recommends Council authorize a construction contract with Clark Roofing and Construction, Inc. of Woodway, Texas, in the amount of \$113,000, for the expansion of the pump station building located at the Airport;

Whereas, funding for the construction contract is available in Account No. 520-5900-535.63-10, Project No. 102126; 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, Inc. of Woodway, Texas, in the amount of \$113,000, for the expansion of the pump station building located at the Airport and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's office, to execute any documents that may be necessary.

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 6th day of **May, 2021.**

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney